

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 Wednesday, November 4, 2015 at 7:00 P.M., pursuant to the adjournment of the October 20, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 29th day of October 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the October 20, 2015 meeting.

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

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

Absent: Legislators Douglas J. Jobson and John A. Murphy

Honorable Harriet D. Cornell, Legislator, District 10, led in the Salute to the Flag and delivered the invocation.

**RESOLUTION NO. 515 OF 2015
ADOPTION OF MINUTES OF LEGISLATIVE
MEETING OF AUGUST 4, 2015**

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

Resolved, that the transcribed minutes of the Legislative meeting August 4, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from the ChairmanChairman Alden H. Wolfe

I planned on speaking about the state of debate in this County. Legislator Cornell really just said exactly what I was just feeling in such an eloquent way during her invocation. In case you are living under a rock, yesterday was Election Day. It really was the most extraordinary lead-up to Election Day that I recall ever seeing the ranker, the anger, the divisiveness, the character assassinations and the level of misinformation that was flowing around really was extraordinary. Now that Election Day is over I hope that we can start fresh and recognize that it is not about personalities it is about people. We are here to do the best job that we can for the people of Rockland County. We may disagree on occasion on how to get there, but at the end of the day that is what we care about and that is what we are here for.

Comments from LegislatorsMr. Meyers

Since Harriet brought up Mayor-Elect Richard Thomas, they had on FIOS after the polls closed commercials for his campaign. The picture of him and his family was the cutest picture of a family.

I want to also make a comment about the election last night. As some of you know I had supported Patsy Wooters to replace me in this body. Both Patsy and her opponent Charles Falciglia are affiliated with Preserve Ramapo. I had supported Charles Falciglia when he ran for Mayor of Suffern a few years ago. I just thought Patsy, because of her environmental record, would have been a better and would have had a more positive impact as Democrat on the Democratic Caucus in the body based on my observations over the last eight years. I congratulate her on a good campaign. I wish Charles Falciglia well.

I also need to mention again how polarized the situation is in Ramapo. I know that many of you do not represent Ramapo, but the time has long past when you can just ignore what is going on in Ramapo. For some reason, even though the flight of secular people out of Ramapo continues at a rapid pace, the number of votes that Preserve Ramapo gets each election continues to go up, which mystifies me. The number of votes Supervisor St. Lawrence gets each election cycle continues to go down even though you would think it would go up and Preserve Ramapo vote would go down. Some of that is attributable to what is happening in the East Ramapo School District and Spring Valley having moved from being solidly in the Democratic column to being in favor of Reform. I think some of it has to do with a polarization even within the Orthodox community. In any case, it should not be ignored.

There should be more discussion, more attempt to try to bring people together or facilitate an understanding and willingness to live in harmony with one another.

Mr. Soskin

I want to congratulate all of my colleagues who were re-elected, and those who were not re-elected I want to thank you for all your service. We must work together. I would like to tell everybody that everyone in the community would like to work together. It takes two to tango. One of the things that bothers my constituents in my opinion is the inflammatory speech that goes on for no reason at all. Each town has changed since I moved up here in 1968. The residents have changed. The people who lived here, wanted single family homes and attended public schools chose to move. After having villages formed to keep out certain types of residents, certain types of citizens, for whatever the reason may be, the area has changed. The Town of Ramapo has changed and the people who live there may have different ideas as to what their desires are for their reasons. Everybody has to come together. Unfortunately, at the present time many of the residents of Ramapo, you may want to call them Hasidim, Orthodox, Conservative or Reformed, they are all come from the same area and same background and they have to learn to coexist. Inflammatory speeches are not going to help.

I am sure Preserve Ramapo are very nice people. I looked at the background of Mr. Paretti, he is a West Point graduate, a military man. He should know that we have to live and work together. The elections are over and now is the time for everybody to work for the County of Rockland. All this divisiveness really must stop.

I am inviting all of the citizens to Rockland County on Sunday, November 8th to the County Courthouse to gather to help Veteran's and honor Veteran's who served with distinction for our country and thank them for their service. One way you can do it is help them perform and coordinate through the Veteran's Coordinating Council and annual ceremony in which they name the Veteran of the Year. Thank you.

Special Order of the Day:

There was no vote on the following:

Referral No. 9485 - Overriding The Disapproval Of The County Executive:
Resolution No. 480 of 2015 - Ratifying The Authorization For Transfer Of All Right, Title And Interest
Of Summit Park Facilities To The Rockland County Health Facilities Corporation

The Chairman opened the public participation portion of the meeting at 7:16 p.m. and the following persons spoke:

- ❖ Shully Braunstein, wants to still purchases Hospital/Nursing Home

Public Participation ended at 7:18 p.m.

Introduced by:

Referral No. 7171

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

**RESOLUTION NO. 516 OF 2015
APPROVING EMERGENCY REPAIR
OF ELEVATOR LOCATED IN THE FIELD HOUSE
(ROCKLAND COMMUNITY COLLEGE)
(\$20,814.94)**

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

WHEREAS, During the summer of 2015 Rockland Community College undertook emergency repair of the elevator located in the Field House; and

WHEREAS, The emergency repair was completed on September 9, 2015, by ThyssenKrup Elevator Americas, 500 Executive Boulevard, Elmsford NY 10523; and

WHEREAS, ThyssenKrup Elevator Americas is on the State approved Contractors list; and

WHEREAS, The total cost of the repairs was \$20,814.94; and

WHEREAS, By Resolution No. 28 of 2015, the Rockland Community College Board of Trustees unanimously approved the emergency repair, half of the total cost of repair to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's elevator repair located in Field House in the amount of \$20,814.94.

Introduced by:

Referral No. 7171

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

**RESOLUTION NO. 517 OF 2015
APPROVING REPAIRS OF SIDEWALKS ADJACENT TO
THE FIELD HOUSE AND STUDENT UNION ENTRYWAY
(ROCKLAND COMMUNITY COLLEGE)
(\$68,090)**

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

WHEREAS, Rockland Community College undertook repairs of the sidewalks adjacent to the Field House and Student Union Entryway; and

WHEREAS, The repairs were completed on August 8, 2015, by Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917; and

WHEREAS, Frank Stevens & Sons Roofing, Inc. is on the approved County Contractors list; and

WHEREAS, The total cost of repairs was \$68,090; and

WHEREAS, By Resolution No. 32 of 2015, the Rockland Community College Board of Trustees unanimously approved the repairs, half of the total cost of repairs to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's repair of the sidewalks adjacent to the Field House and Student Union Entryway in the amount of \$68,090.

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 518 OF 2015
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO COVER THE COST OF TRAINING AND CONTRACTS
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$50,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$50,000 of federal forfeiture funds in balance sheet account 8890 (Reserved for the DA - Federal Proceeds) be appropriated to the District Attorney's Budget to cover the cost of training and contracts; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$50,000 appropriation exists within said balance sheet account; and

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

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

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

GENERAL FUND – 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-FA02-E4500	Forfeiture Funds - Services	50,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Reserved for the DA - Federal Proceeds)	50,000

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 519 OF 2015
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE SHERIFF TO SHARE IN THE COST OF A
 FORENSIC LABORATORY NEED ASSESSMENT
 WITH THE DISTRICT ATTORNEY
 [OFFICE OF THE SHERIFF]
 (\$14,050)**

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

WHEREAS, The Sheriff of Rockland County has requested that \$14,050 of federal forfeiture funds in balance sheet account A-8885 (Designated for the Sheriff - Federal Proceeds) be appropriated to the Sheriff's Budget in order to share in the cost of a Forensic Laboratory Needs Assessment with the District Attorney; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$14,050 appropriation exists within said balance sheet account; and

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

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-SHF-3108-FS02-E4500	Forfeiture Funds - Services	14,050
-----------------------	-----------------------------	--------

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for the Sheriff - Federal Proceeds)	14,050
------------------	---	--------

Introduced by:

Referral No. 7300

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

**RESOLUTION NO. 520 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM VICON INDUSTRIES
 INCORPORATED FOR VICON SECURITY EQUIPMENT FOR THE SHERIFF'S
 DEPARTMENT UTILIZING FEDERAL CONTRACT #GSA-07F-0421K
 IN AN AMOUNT NOT TO EXCEED \$150,000
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER FOR
 THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$150,000)**

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

WHEREAS, The Sheriff's Department requires specified Vicon Security Recorders/Equipment systems for the Rockland County Correctional Center; and

WHEREAS, The Sheriff's Department has been utilizing federal contract #GSA-07F-0421K to obtain the specified Vicon Security Recorders/Equipment systems ("Vicon security equipment") for the Rockland County Correctional Center from VICON Industries Incorporated, 135 Fell Court, Hauppauge, New York 11788, with all purchases made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, To date purchase orders have been approved and processed for purchases of Vicon security equipment for the Rockland County Correctional Center in a total amount of \$76,430, with funds from the 2015 Adopted Capital Budget, Capital Project No. 1456, Correctional Center Security Improvements and Upgrades; and

WHEREAS, A requisition has been submitted for an additional purchase of Vicon security equipment for the Rockland County Correctional Center by formal purchase order in the amount of \$60,672, with funds from the 2015 Adopted Operating Budget of the Sheriff's Department; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 from VICON Industries Incorporated, 135 Fell Court, Hauppauge, New York 11788, for Vicon security equipment for the Rockland County Correctional Center utilizing federal contract #GSA-07F-0421K, in an amount not to exceed \$150,000 for the period from January 1, 2015 through December 31, 2015, with all purchases to be made by formal purchase order; and

WHEREAS, Sufficient funding for the purchase of Vicon security equipment is provided for in the 2015 Adopted Operating Budget of the Sheriff's Department, and the 2015 Adopted Capital Budget, Capital Project No. 1456, Correctional Center Security Improvements and Upgrades; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from VICON Industries Incorporated, 135 Fell Court, Hauppauge, New York 11788, for Vicon security equipment for the Rockland County Correctional Center utilizing federal contract #GSA-07F-0421K, in an amount not to exceed \$150,000 for the period from January 1, 2015 through December 31, 2015, 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 the purchase of Vicon security equipment is provided for in the 2015 Adopted Operating Budget of the Sheriff's Department, and the 2015 Adopted Capital Budget, Capital Project No. 1456, Correctional Center Security Improvements and Upgrades.

Introduced by:

Referral No. 8850

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Patrick J. Moroney, Sponsor
- Hon. Richard C. Diaz, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor

**RESOLUTION NO. 521 OF 2015
 APPROVING ACCEPTANCE OF GRANT
 IN THE AMOUNT OF \$69,265 (NCTD) FROM THE
 NEW YORK STATE ARCHIVES
 LOCAL GOVERNMENT RECORDS MANAGEMENT
 IMPROVEMENT FUND (LGRMIF)
 FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016
 (PROJECT NO. 0580-16-5998)
 TO DIGITIZE SUPREME AND COUNTY COURT RECORDS (1976-1979)
 AND AUTHORIZING EXECUTION OF THE NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY CLERK]
 (\$69,265)**

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

WHEREAS, The County Clerk has advised the County Executive and the Legislature of Rockland County that his department has been awarded a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-16-5998) in the amount of \$69,265 for the period July 1, 2015 through June 30, 2016; and

WHEREAS, Said grant funds will be used to digitize 535,000 Supreme and County Court records for the years 1976-1979, for the County of Rockland; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-16-5998) in the amount of \$69,265 for the period July 1, 2015 through June 30, 2016; and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant funds will be used to digitize 535,000 Supreme and County Court records for the years 1976-1979, for the County of Rockland; and be it further

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

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-CLK-1460-GC16-E4090	Fees for Services, Non-Employee	69,265
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-CLK-1460-GC16-R3060	Records Management	69,265

Introduced by:

Referral No. 7099

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Patrick J. Moroney, Sponsor
 Hon. Richard C. Diaz, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor

**RESOLUTION NO. 522 OF 2015
 APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$34,210 (NCTD)
 WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
 PURSUANT TO A COOPERATIVE AGREEMENT
 FOR THE COUNTY'S FAIR HOUSING PROGRAM
 FOR THE PERIOD JULY 1, 2013 THROUGH SEPTEMBER 30, 2014
 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE
 (COMMISSION ON HUMAN RIGHTS)
 (\$34,210)**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Commission on Human Rights has been awarded funds in the amount of \$34,210 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K142001) to help cover complaint processing, training and administrative costs connected with the County's Fair Housing Program for the period July 1, 2013 through September 30, 2014; and

WHEREAS, On February 24, 2015, the County Executive executed the Cooperative Agreement on behalf of the County; and

WHEREAS, Attachment "C" ("Rollover of Funds") of the Cooperative Agreement explicitly permits the Rockland County Commission on Human Rights to "rollover" the funds awarded by the Cooperative Agreement "to one or more successive fiscal years, if the monies continued to be utilized for the purposes agreed to in this cooperative agreement, i.e., for furtherance of fair housing within the County of Rockland;" and

WHEREAS, No County Tax Dollars (NCTD) are required to accept said funds: and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of funds in the amount of \$34,210 pursuant to a Cooperative Agreement with the U.S. Department of Housing and Urban Development (HUD Assistance Instrument No. FF202K142001) to help cover complaint processing, training and administrative costs connected with the County's fair housing program for the period July 1, 2013 through September 30, 2014; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies the execution of the Cooperative Agreement by the County Executive; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-HRC-8040-GR07-E6600	Appropriation Reserve	34,210
-----------------------	-----------------------	--------

Increase Est. Rev. Acct. (Debit):

A-HRC-8040-GR07-R4980	Home & Community Services Grant(s)	34,210
-----------------------	------------------------------------	--------

Introduced by:

Referral No. 6704

Hon. Jay Hood, Jr., Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor

**RESOLUTION NO. 523 OF 2015
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO COVER THE COST OF A CRIME ANALYST CONSULTANT
 TO WORK ON CONFIDENTIAL INVESTIGATIONS
 IN THE DISTRICT ATTORNEY DETECTIVE BUREAU
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$50,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$50,000 of federal forfeiture funds in balance sheet account 8890 (Reserved for the DA - Federal Proceeds) be appropriated to the District Attorney's Budget to cover the cost of a crime analyst consultant to work on confidential investigations in the District Attorney Detective Bureau; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$50,000 appropriation exists within said balance sheet account; and

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

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DA-1165-FA02-E4500	Forfeiture Funds - Services	50,000
----------------------	-----------------------------	--------

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for the DA - Federal Proceeds)	50,000
------------------	--	--------

Introduced by:

Referral No. 9252

Hon. Jay Hood, Jr., Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor

RESOLUTION NO. 524 OF 2015
APPROVING A GRANT AGREEMENT WITH THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
COMPTROLLER'S CONTRACT NO. C000754
WHICH PROVIDES FUNDING TO UPDATE THE MULTI-JURISDICTIONAL
MULTI-HAZARD MITIGATION PLAN IN THE AMOUNT OF \$300,000
FOR THE PERIOD AUGUST 13, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING EXECUTION OF THE NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$300,000)

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that they have been awarded a Multi-Jurisdictional Multi-Hazard Mitigation Plan Update Grant, Comptroller's Contract No. C000754, in the amount of \$300,000 by the New York State Division of Homeland Security and Emergency Services for the period August 13, 2015 through September 30, 2016; and

WHEREAS, The grant funds will be used to update the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan as required by the United States Federal Emergency Management Agency ("FEMA"); and

WHEREAS, This grant is Federally funded but administered by New York State; and

WHEREAS, The grant provides \$225,000 in Federal funding (75%) with a local match of \$75,000 (25%) which will be provided by "in kind" services of County staff time while working on the update to the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan, therefore, there will be no additional County funds required to meet the local match; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the Multi-Jurisdictional Multi-Hazard Mitigation Plan Update Grant Agreement, Comptroller's Contract No. C000754, in the amount of \$300,000 from the New York State Division of Homeland Security and Emergency Services for the period August 13, 2015 through September 30, 2016, which provides funds to update the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan as required by FEMA, and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is Federally funded but administered by New York State; and be it further

RESOLVED, That the grant provides \$225,000 in Federal funding (75%) with a local match of \$75,000 (25%) which will be provided by "in kind" services of County staff time while working on the update to the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan, therefore, there will be no additional County funds required to meet the local match; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-EME-3644-GE06-E5060	Program Costs	225,000
-----------------------	---------------	---------

Increase Est. Rev. Acct. (Debit):

A-EME-3644-GE06-R4380	Public Safety Grant(s)	225,000
-----------------------	------------------------	---------

Introduced by:

Referral No. 8596

- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 525 OF 2015
 ESTABLISHING EQUALIZATION RATES FOR EACH
 OF THE TOWNS – ESTABLISHING TAXABLE ASSESSED
 VALUES AND FULL VALUES FOR EACH TOWN IN
 THE COUNTY OF ROCKLAND FOR THE YEAR 2016
 [DEPARTMENT OF FINANCE]**

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

WHEREAS, It has been the practice of the Legislature of Rockland County to adopt the equalization rates, based upon the most recent survey data available, established by the staff of the State Board of Equalization and Assessment as the equalization rates to apportion County taxes among the towns; and

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

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

WHEREAS, The taxable assessed value for the apportionment of County taxes is defined as the total assessed value, less the value of wholly exempt properties, as set forth in the Assessor's Report; and

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

RESOLVED, That the Legislature of Rockland County hereby adopts the equalization rates, based upon the most recent survey data available, established by the staff of the State Board of Equalization and Assessment as the equalization rates to apportion County taxes among the towns, and be it further

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

Clarkstown	33.00%
Haverstraw	107.50%
Orangetown	50.09%
Ramapo	14.52%
Stony Point	16.33%

and be it further

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

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

Clarkstown	\$ 4,224,804,932
Haverstraw	2,937,152,925
Orangetown	4,028,639,894
Ramapo	1,755,898,934
Stony Point	<u>291,988,977</u>
TOTAL TAXABLE ASSESSED VALUE	\$ 13,238,485,662

and be it further

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

Clarkstown	\$ 12,802,439,188
Haverstraw	2,732,235,279
Orangetown	8,042,802,743
Ramapo	12,092,967,865
Stony Point	<u>1,788,052,523</u>
TOTAL FULL VALUE	\$ 37,458,497,598

and be it further

RESOLVED, That the aforesaid figures shall be used to apportion County taxes among the towns for 2016.

**ADJOURNMENT IN MEMORY OF
WILLIAM H. WIDMER**

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 H. Widmer.

**ADJOURNMENT IN MEMORY OF
DR. ALAN MOLOF**

Mrs. Cornell and Mr. Schoenberger 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 Dr. Alan Molof.

**ADJOURNMENT IN MEMORY OF
STEPHEN MICHELLA**

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

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

**ADJOURNMENT IN MEMORY OF
TOBIAS "TOBY" FENNELL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Tobias "Toby" Fennell.

**ADJOURNMENT IN MEMORY OF
FRANCES GAMZON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Frances Gamzon.

**ADJOURNMENT IN MEMORY OF
EILEEN MADIGAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Eileen Madigan.

**RESOLUTION NO. 526 OF 2015
ADJOURNMENT**

Mr. Carey offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted: (7:25 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, November 17, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk