

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 July 5 2016 at 7:00 P.M., pursuant to the adjournment of the June 21, 2016 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 30th day of June 2016

The Legislature of Rockland County convened in regular session pursuant to adjournment of the June 21, 2016 meeting.

A Roll Call being taken at 7:07 p.m., the following Legislators were present and answered to their names:

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

Late: Legislator Toney L. Earl (7:22 p.m.)

Absent: Legislators Douglas J. Jobson and Philip Soskin

Honorable Ilan S. Schoenberger, Legislator, District 4, led in the salute to the flag and delivered the invocation.

Comments from Legislators

Legislator Harriet D. Cornell

I want to call attention to the passing of a uniquely, remarkable person, Elie Wiesel, who died a few days ago. A person that most of us know for the work that he did for so many people in the field of human rights and certainly being what he is, which is a great intellectual, but also somebody who had so many talents. The world really has lost a great champion. Thank you.

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 **5th day of July, 2016, at 7:05 p.m.**, prevailing time, to consider the adoption of a budget for Rockland Community College for the fiscal year beginning September 1, 2016 and ending August 31, 2017, including the budget for the Retired Senior Volunteer Program for the year beginning September 1, 2016 and ending August 31, 2017.

FURTHER NOTICE is hereby given that copies of said proposed budget are available at the Office of the Clerk to the Legislature of Rockland County at New City, New York, where it may be inspected and procured by any interested person during business hours.

By order of the Legislature of Rockland County.

Dated: New City, New York
June 20, 2016

LAURENCE O. TOOLE
Clerk to the Legislature
County of Rockland
11 New Hempstead Road
New City, New York 10956

The Chairman opened the public hearing at 7:10 p.m. and there were no speakers.

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
FALCIGLIA/CORNELL: UNAN.

The Chairman opened the public participation portion of the meeting at 7:12 p.m. and the following persons spoke:

- ❖ Roy Tschudy, in favor of Squires Gate/Lake Antrim area flood mitigation project bond
- ❖ Maddie McBain, in favor of Squires Gate/Lake Antrim area flood mitigation project bond
- ❖ Edward Markunas, in favor of Squires Gate/Lake Antrim area flood mitigation project bond

Public Participation ended at 7:17 p.m.

UNFINISHED BUSINESS

Referral No. 5906

Introduced by:

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

**RESOLUTION NO. 331 OF 2016
 APPROVING EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH
 VEOLIA WATER NORTH AMERICA-NORTHEAST LLC
 ON A MONTH TO MONTH BASIS FOR UP TO SIX ADDITIONAL MONTHS
 FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH FEBRUARY 28, 2017
 AND AMENDING THE AGREEMENT IN THE AMOUNT OF \$482,658 FOR
 A TOTAL CONTRACT SUM NOT TO EXCEED \$6,402,641
 FOR THE OPERATION AND MAINTENANCE OF
 WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1 ("District")]
 (\$6,402,641)**

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

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, After legislative approval, a service agreement for the design construction and operation of the AWTP (the "Service Agreement") was signed on May 6, 2006 with Veolia Water, N.A.-Northeast, LLC ("VWNA"); and

WHEREAS, VWNA designed and constructed the AWTP and operated and maintained the AWTP for the initial five year term which expired on August 31, 2015; and

WHEREAS, the Service Agreement included long-term options to renew the agreement at the conclusion of the initial five year term; and

WHEREAS, By Resolution No. 423 of 2015, the Legislature of Rockland County approved an amendment of the agreement in excess of \$100,000 with VWNA for an additional amount of \$1,039,759 (subject to 2016 CPI and PPI) for a total contract sum not to exceed \$5,919,983 (subject to 2016 CPI and PPI) for operation and maintenance of the Western Ramapo Advanced Wastewater Treatment Plant and an extension of the agreement on a month to month basis for the period September 1, 2015 through August 31, 2016 while they attempted to resolve some disputes; and

WHEREAS, Veolia has met all of the obligations under the Service Agreement except the guarantee for percent solids of the biosolids. Because of this, the District withheld \$2.15 million until this matter could be resolved. Veolia has held the position that they have substantially fulfilled their obligations with regards to biosolids management and that they should be paid the remaining amount under their contract. After lengthy negotiations, the District and VWNA have agreed upon the terms of a Settlement Agreement resolving their disputes as set forth in the two resolutions submitted simultaneously with this resolution; and

WHEREAS, One of the terms of the Settlement Agreement is a renewal and continuation of the Service Agreement for an additional 10 year term; and

WHEREAS, It is anticipated that finalizing the terms of the Settlement Agreement and the new Service Agreement will not take place before August 31, 2016, the date when the Service Agreement, as extended, is scheduled to expire; and

WHEREAS, The extension of the Service Agreement to February 28, 2017 will be in the amount of \$482,658 (subject to 2016 CPI and PPI and 2017 CPI and PPI) for a total contract sum not to exceed \$6,402,641 (subject to 2016 CPI and PPI and 2017 CPI and PPI); and

WHEREAS, Veolia has requested, and the District has approved, an interim extension of the Service Agreement for the operation and maintenance of the AWTP on a month-to-month basis, not to exceed six months in order to finalize the New Service Agreement with VWNA; and

WHEREAS, The Board of Commissioners, by Resolution No. 11 of 2016, has requested that the County Executive and the Rockland County Legislature authorize a temporary extension of the agreement with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109, for operation and maintenance of the AWTP on a month to month basis for the period September 1, 2016 through February 28, 2017, subject to finalizing the Settlement Agreement and the new Service Agreement; and

WHEREAS, Sufficient funding is available in the 2016 operating budget of Rockland County Sewer District No. 1, budget line G-SWR-8131-E4090, and is contingent upon 2017 Budget appropriations; 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 and Public Works Committee of the Legislature has met, considered and approved this resolution by a vote of 5 Ayes, 1 Nay and 1 Absent; and

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

RESOLVED, That the Legislature of Rockland County approves an extension of an agreement in excess of \$100,000 with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109 for operation and maintenance of the Western Ramapo Advanced Wastewater Treatment Plant, extending the agreement on a month to month basis for the period September 1, 2016 through February 28, 2017, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County approves an amendment of the Agreement in excess of \$100,000 with Veolia Water North America – Northeast LLC, in the amount of \$482,658 (subject to 2016 CPI and PPI and 2017 CPI and PPI), for a total contract sum not to exceed \$6,402,641 (subject to 2016 CPI and PPI and 2017 CPI and PPI), and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding is available in the 2016 operating budget of Rockland County Sewer District No. 1, budget line G-SWR-8131-E4090 and is contingent upon 2017 Budget appropriations.

Debate

Mr. Moroney

This was sent back to committee, because I was concerned about the cost to the Solid Waste Management Authority. I discussed this with the Director of the Sewer District and Solid Waste Management Authority and resolved the fact that any out-of-pocket expenses will be reimbursed by the Sewer District to the Solid Waste Management Authority. Thank you for sending this back to committee so that we could resolve the little differences that we had. I fully support this resolution.

Mr. Schoenberger

I want to acknowledge Legislator Moroney for the work that he did resolving this issue, clarifying the questions with the Solid Waste Management Authority and making sure that the County's interest was protected. I think that he needs to be acknowledged for the work that he did resolving this matter.

UNFINISHED BUSINESS

Referral No. 5906

Introduced by:

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

**RESOLUTION NO. 332 OF 2016
APPROVING THE TERM SHEET RESOLVING THE LITIGATION
CONCERNING THE DESIGN AND CONSTRUCTION OF THE
WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT
AND EXTENDING THE SERVICE AGREEMENT
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

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

WHEREAS, The Rockland County Sewer District No. 1 (the "District"), is a County sewer district, duly organized and existing under Article 5-A of the County Law of the State of New York; and

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, By Resolution No. 138 of 2006, the Legislature of Rockland County approved execution of the Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant between the County of Rockland (the "County"), the District, and Veolia Water, N.A. - Northeast, LLC ("VWNA"); and

WHEREAS, The Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant was executed on May 6, 2006; and

WHEREAS, VWNA in turn entered into a Design Build Subcontract (the "Subcontract") with a consortium comprised of Veolia Water Technologies, Inc. (formerly Veolia Water Solutions & Technologies North America Inc.), successor by merger to N.A. Water Systems, LLC ("NAWS") and Jett Industries, Inc. ("Jett"); and

WHEREAS, certain disputes arose between the County and VWNA in connection with the performance by VWNA of its obligations under the Service Agreement, including without limitation, the ability of the Project to meet the sludge quality requirements under the Service Agreement (the "Sludge Quality Guarantee") and the entitlement of the County to collect delay liquidated damages for the alleged failure of VWNA to achieve acceptance of the Project within the time frame allowed by the Service Agreement; and

WHEREAS, the District has withheld approximately \$2.15 million in retainage in Capital Project No. 6150 - Western Ramapo Sewer Extension, because the AWTP has not passed Final Acceptance Testing; and

WHEREAS, Jett asserted a Public Improvement Lien against funds unpaid by the County under the Service Agreement (the "Jett Lien") and subsequently filed an action known as Jett Industries, Inc. v. N.A. Water Systems, LLC, et al., Index No. 032428/2014, in the Supreme Court of the State of New York, County of Rockland (the "Litigation") seeking payment of amounts that it alleges are owed under the Subcontract and for alleged extra work it claims to have performed on the Project; and

WHEREAS, In the Litigation the County has asserted cross-claims against VWNA, its surety and others, including Jett (the "County Claims") relating to damages it claims for the alleged late completion of the Project and the alleged failure to meet the Sludge Quality Guarantee; and

WHEREAS, VWNA asserted counterclaims against the County in the Litigation (the "VWNA Claims"), seeking amounts that it claims are owed by the County under the Service Agreement; and

WHEREAS, in furtherance of resolving the Litigation, the Parties agreed to a monetary settlement regarding all claims and to extend the existing Service Agreement for a period of ten (10) years; and

WHEREAS, the Parties reduced the key provisions of their agreement into a Term Sheet, which Term Sheet contains each and every mandatory condition for the settlement of the Litigation and the execution of the new Service Agreement for the 10 year extension period; and

WHEREAS, through the Term Sheet, the parties have reached an agreement to settle their respective claims against one another, and the provisions of the Term Sheet shall be carried forward and contained in the formal Settlement Documents for the Litigation and the new Service Agreement, respectively; and

WHEREAS, the District's outside counsel has advised the Executive Director and the Board of Commissioners that the Settlement Agreement is in the best interests of the County and the District; and

WHEREAS, By Resolution No. 12 of 2016 the Board of Commissioners of the Rockland County Sewer District No. 1 has authorized the Executive Director to prepare and execute such documents as may be necessary to approve the Term Sheet resolving the Litigation concerning the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant, and to forward said documents to the County Executive and the Legislature of Rockland County for their approval; 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 Term Sheet setting forth the key provisions to be carried forward and contained in the formal settlement documents and the new Service Agreement with Veolia Water, N.A. - Northeast, LLC, resolving the Litigation concerning design and construction of the Western Ramapo Advanced Wastewater Treatment Plant, and the County Executive is authorized to execute the Term Sheet, if appropriate, after review by the County Attorney.

UNFINISHED BUSINESS

Referral No. 5906

Introduced by:

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

**RESOLUTION NO. 333 OF 2016
 APPROVING SETTLEMENT OF LITIGATION CONCERNING
 THE DESIGN AND CONSTRUCTION OF THE
 WESTERN RAMAPO ADVANCED WASTEWATER TREATMENT PLANT
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]**

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

WHEREAS, The Rockland County Sewer District No. 1 (the "District"), is a County sewer district, duly organized and existing under Article 5-A of the County Law of the State of New York; and

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, By Resolution No. 138 of 2006, the Legislature of Rockland County approved execution of the Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant between the County of Rockland (the "County"), the District, and Veolia Water, N.A. - Northeast, LLC ("VWNA"); and

WHEREAS, The Service Agreement for the design, construction and operation of the Rockland County Advanced Wastewater Treatment Plant was executed on May 6, 2006; and

WHEREAS, VWNA in turn entered into a Design Build Subcontract (the "Subcontract") with a consortium comprised of Veolia Water Technologies, Inc. (formerly Veolia Water Solutions & Technologies North America Inc.), successor by merger to N.A. Water Systems, LLC ("NAWS") and Jett Industries, Inc. ("Jett"); and

WHEREAS, certain disputes arose between the County and VWNA in connection with the performance by VWNA of its obligations under the Service Agreement, including without limitation, the ability of the Project to meet the sludge quality requirements under the Service Agreement (the "Sludge Quality Guarantee") and the entitlement of the County to collect delay liquidated damages for the alleged failure of VWNA to achieve acceptance of the Project within the time frame allowed by the Service Agreement; and

WHEREAS, the District has withheld approximately \$2.15 million in retainage because the AWTP has not passed Final Acceptance Testing; and

WHEREAS, Jett asserted a Public Improvement Lien against funds unpaid by the County under the Service Agreement (the "Jett Lien") and subsequently filed an action known as Jett Industries, Inc. v. N.A. Water Systems, LLC, et al., Index No. 032428/2014, in the Supreme Court of the State of New York, County of Rockland (the "Litigation") seeking payment of amounts that it alleges are owed under the Subcontract and for alleged extra work it claims to have performed on the Project; and

WHEREAS, In the Litigation the County has asserted cross-claims against VWNA, its surety and others, including Jett (the "County Claims") relating to damages it claims for the alleged late completion of the Project and the alleged failure to meet the Sludge Quality Guarantee; and

WHEREAS, VWNA asserted counterclaims against the County in the Litigation (the "VWNA Claims"), seeking amounts that it claims are owed by the County under the Service Agreement; and

WHEREAS, The Parties deny liability relating to the respective claims made in the Litigation; and

WHEREAS, The Parties seek to resolve their disputes without the need for further litigation of the claims that were made or could have been made between them in the Litigation; and

WHEREAS, The Parties have reached an agreement to settle their respective claims against one another (the "Settlement Agreement"); and

WHEREAS, The Settlement Agreement requires that Jett and VWNA reach a full and final settlement with each other that includes a full discharge of the Jett Lien and a release issued by Jett to the County for any and all claims arising out of the construction of the Advanced Wastewater Treatment Plant; and

WHEREAS, The Settlement Agreement also requires that the County return \$846,512.92 of the approximately \$2.15 Million retainage which the County previously withheld in Capital Project No. 6150 - Western Ramapo Sewer Extension; and

WHEREAS, The Settlement Agreement also requires that the County and VWNA agree upon renewal of the existing Service Agreement for a period of ten (10) years on terms mutually agreed to by the Parties; and

WHEREAS, In consideration for the items listed herein, the Parties to the Litigation agree to release all the claims and causes of action in the Litigation; and

WHEREAS, the District's outside counsel has advised the Executive Director and the Board of Commissioners that the Settlement Agreement is in the best interests of the County and the District; and

WHEREAS, By Resolution No. 13 of 2016 the Board of Commissioners of the Rockland County Sewer District No. 1 has authorized the Executive Director to prepare and execute such documents as may be necessary to carry out the settlement of the Litigation along the terms set forth in the Settlement Term Sheet and to forward said documents to the County Executive for forwarding to the Legislature for its approval; 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 the approval of the settlement of the Litigation along the terms set forth in the Term Sheet, and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the Executive Director of the Rockland County Sewer District No. 1 to prepare and execute such documents as may be necessary to carry out the settlement of the Litigation, and be it further

RESOLVED, That the County Executive is hereby authorized to execute the Settlement Agreement on behalf of the County of Rockland, after review by the County Attorney.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 334 OF 2016
AMENDING RESOLUTION NO. 295 OF 2012 AND RESOLUTIONS NO. 279 AND 460 OF 2013,
RESOLUTION NO. 274 OF 2014, AND RESOLUTIONS NO. 193 AND 591 OF 2015 THAT, IN
COMPLIANCE WITH THE REQUIREMENTS OF THE OFFICE OF THE NEW YORK STATE
COMPTROLLER, ADOPTED A STANDARD WORKDAY**

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

WHEREAS, By Resolution No. 295 of 2012 and Resolutions No. 279 and No. 460 of 2013, and Resolution No. 274 of 2014, and Resolutions No. 193 and 591 of 2015 the Rockland County Legislature, in compliance with the New York State Retirement System Regulation 315.4 (2 NYCRR 315.4), established a standard workday for certain elected and appointed officials in Rockland County; and

WHEREAS, In accordance with Regulation 315.4 each official who is a member of the Retirement System and who does not use the County's time and attendance system to maintain a record of his or her work-related activities had submitted a record of work activities for three consecutive months to the secretary or legislative clerk; and

WHEREAS, Regulation 315.4 requires the legislature to establish a standard workday for elected and appointed officials by adopting a resolution that lists each affected employee's title and the number of hours in the standard work day for each title; and

WHEREAS, All of the County's department heads' and other appointed officials' positions are either governed by or tied by prior legislative resolutions to collective bargaining provisions and consequently derive their standard seven or eight-hour workday or pro-rated schedule based upon a standard seven or eight-hour workday from said agreements. The standard workday is the basis for each employee's regular bi-weekly electronic timesheet reporting in the PeopleSoft system. PeopleSoft is a system that keeps track of accruals used and attests that, other than time charged for accruals, full hours were worked; and

WHEREAS, The County maintains actual daily records of time worked for all elected and appointed officials in Rockland County; and

WHEREAS, The standard workdays for the following elected and appointed Rockland County positions, which were not included in Resolution No. 295 of 2012 or Resolutions No. 279 or No. 460 of 2013 or Resolution No. 274 of 2014, or Resolutions 193 and 591 of 2015, are:

Confidential Assistant to the District Attorney	Eight (8) hours
Confidential Secretary to the County Attorney	Seven (7) hours; and

WHEREAS, the Clerk to the Legislature represents that District Attorney Thomas Zugibe has recertified his work activities for the required period, and the record of work activities demonstrates that he has worked the hours indicated on the annexed Schedule A; and

WHEREAS, Attached Schedule A is a chart providing all required information for certain elected and appointed officials in Rockland County exclusive of the elected and appointed officials of the Rockland County Legislature; now therefore be it

RESOLVED, That the Rockland County Legislature hereby amends Resolution No. 295 of 2012 and Resolutions No. 279 and No. 460 of 2013 and Resolution No. 274 of 2014 and Resolutions No. 193 and 591 of 2015 in compliance with the requirements of the Office of the New York State Comptroller and establishes a standard workday for certain elected and appointed officials of Rockland County and will report the appropriate days worked to the New York State and Local Employees' Retirement System based on the actual daily records of time worked by the appointed officials and the records of activities maintained and submitted by the elected and appointed officials to the Clerk to this body, as set forth in the attached Schedule A; and be it further

RESOLVED, That this resolution shall be posted on the Rockland County website for a minimum of thirty (30) days; and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to file a certified copy of this resolution with an Affidavit of Posting with the Office of the New York State Comptroller within forty-five (45) days of the adoption of this resolution.

CERTAIN ROCKLAND COUNTY APPOINTED/ELECTED OFFICIALS
SCHEDULE A REDACTED - JUNE 2016

Title	Name	SS No. (Last 4 Digits) ***	Retirement Registration *** No.	Standard Work Day (Hrs/Day)	Term Begins/Ends	Partic in Employer's Timekeeping System	Days/ Month Based on Record of Activities	Tier 1 Member
ELECTED OFFICIALS								
District Attorney	Zugibe, Thomas P.			8	12/31/2019	N	20	
Sheriff	Falco, Louis III - Retired			8	12/31/2019	N		
FIXED TERM CONCURRENT WITH COUNTY EXECUTIVES TERM								
Commissioner of Human Rights	Jennings, Dorothy P.			8	12/31/2017	Y		
OTHER APPOINTED OFFICIALS								
Assistant District Attorney (Legal Assistant)	Phillips, Veronica A.			8	12/31/2019	Y		
Assistant District Attorney	Tirino, Kristin M.			8	12/31/2019	Y		
Assistant District Attorney	Charles, Katherine V.			8	12/31/2017	Y		
Chief Assistant County Attorney	Nabae Botta, Brigitte M.			8	12/31/2019	Y		
Confidential Assistant to the District Attorney	Lopez, Ylmaria E.			7	12/31/2017	Y		
Confidential Secretary to the County Attorney	Felix, G. Mercedes			7	12/31/2017	Y		
Confidential Secretary to the Medical Examiner	Morelli-Abrams, Isabella L.			8	12/31/2017	Y		
Director of Strategic Communications	Lerner, Jane - VDC (Not a member)			8	12/31/2019	Y		
Executive Assistant District Attorney	Moran, Richard K.			8	12/31/2019	Y		
Executive Assistant District Attorney	Yeager, Lamar J.			8	12/31/2019	Y		
Executive Assistant District Attorney (Narcotics)	Crespo, Dominic			8	12/31/2019	Y		
Executive Assistant District Attorney Special Programs & Investigations	Moore, Stephen			8	12/31/2019	Y		
First Assistant District Attorney	Eston, Michael W.			8	12/31/2019	Y		X
First Assistant District Attorney	Reida, Antonio F.			8	12/31/2017	Y		
Principal Assistant County Attorney	Feiden, Laraine			8	12/31/2017	Y		
Senior Assistant County Attorney	Daly, Amanda M.			8	12/31/2019	Y		
Senior Assistant District Attorney	Trudell, Robert			8	12/31/2019	Y		
Senior Assistant District Attorney	Fischer, Patrick J.			8	12/31/2019	Y		
Senior Assistant District Attorney	Peterson, Michael J.			8	12/31/2019	Y		
Senior Assistant District Attorney	McGowan, John W.			8	12/31/2019	Y		
Senior Assistant District Attorney	Dugandis, Michael J.			8	12/31/2019	Y		
Senior Assistant District Attorney	McLeod, Nabeela			8	12/31/2019	Y		
Supervising Assistant District Attorney	Perelli-Fogarty, Jennifer S.			8	12/31/2019	Y		
Supervising Assistant District Attorney	Guadone, Tina L.			8	12/31/2019	Y		
Supervising Assistant District Attorney	Ciganek, Carrie A.			8	12/31/2019	Y		
Supervising Assistant District Attorney	Gaston-Desimons, Maria T.			8	12/31/2019	Y		
Supervising Assistant District Attorney (Financial Crimes)	Devito, Joanna M.			8	12/31/2019	Y		
Undersheriff	VanCura, Robert - Retired			8	12/31/2019	N		

***Personal identifying information is redacted on copy made available to the public to protect the privacy of the individual. Redacted copy is on file with the Clerk to the Legislature in the Legislature's personnel file.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 335 OF 2016
AMENDING THE PREVIOUSLY ADOPTED STANDARD WORKDAY RESOLUTION TO INCLUDE
NEWLY ELECTED COUNTY LEGISLATORS AND RE-ELECTED LEGISLATORS IN COMPLIANCE
WITH THE REQUIREMENTS OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER**

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

WHEREAS, by Resolution No. 296 of 2012 (as amended by Resolution No. 371 of 2012), the Rockland County Legislature established a standard workday for elected and appointed officials of the Rockland County Legislature in compliance with the New York State Retirement System. Attached to the resolution was a Schedule A that consisted of a chart providing all the required information for each elected and appointed official of the Rockland County Legislature; and

WHEREAS, all seventeen legislators were either newly elected or reelected to new terms expiring on December 31, 2019, fourteen of whom are active in the New York State and Local Retirement System; and

WHEREAS, the Clerk of the Legislature represents that Legislators Harriet Cornell, Joseph Hood, Jr., Alden Wolfe, Toney Earl, and Laurie Santulli have recorded and submitted their work activities for a period of three consecutive months, and the records of work activities submitted by the legislators demonstrate that they have worked an average of at least sixty hours bi-weekly, or 20 days per month; and

WHEREAS, Legislators Nancy Low-Hogan, Aney Paul, Aron Wieder, Lon Hofstein, and Christopher Carey completed their records of activities when they took office in 2012 or 2015 and have completed and submitted a recertification of their record of activities; and

WHEREAS, attached as Exhibit A is an amended chart providing all required information for each such elected and appointed official of the Rockland County Legislature; now therefore be it

RESOLVED that the Rockland County Legislature hereby amends Resolution No. 296 of 2012 (as amended by Resolution No. 371 of 2012) to include all newly elected and re-elected legislators to the list of Rockland County Legislators who have recorded and submitted their work activities for a period of three consecutive months, and whose records of work activities submitted demonstrates that they have worked an average of at least sixty hours bi-weekly, or 20 days per month, and those legislators who have submitted a recertification of their previously submitted record of activities, and be it further

RESOLVED, that this resolution shall be posted on the Rockland County website for a minimum of thirty days; be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to file a certified copy of this resolution with an Affidavit of Posting with the Office of the New York State Comptroller within forty-five (45) days of the adoption of this resolution.

STANDARD WORK DAY									
TITLE	NAME	SS No. (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Month Based on Record of Activities		
Elected Officials									
Legislator	Carey, Christopher	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Cornell, Harriet	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Earl, Tony	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Hofstein, Lon	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Hood, Jr., Jay	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Low Hogan, Nancy	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Paul, Aney	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Santulli, Laurie	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Wieder, Aron	****	*****		6/1/16 - 12/31/19	No	20		
Legislator	Wolfe, Alden	****	*****		6/1/16 - 12/31/19	No	20		
Appointed Officials									
Clerk to the Legislature	Toole, Laurence	****	*****		8/1/16 - 12/31/19	Yes	20		
Deputy Clerk to Legislature	Widmer, Mary	****	*****		8/1/16 - 12/31/19	Yes	20		
Senior Legislative Counsel	Yeager, Elana	****	*****		8/1/16 - 12/31/19	Yes	20		
Legislative Counsel	Birnbaum, James	****	*****		8/23/15 - 2/19/16	Yes	20		
Confidential Secretary	Greco, Sabrina	****	*****		7/6/13/16-12/31/19	Yes	20		
Confidential Secretary	Seidel, Chris	****	*****		7/1/16-6/10/16	Yes	20		

Introduced by:

Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Harriet D. Cornell, 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
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 336 OF 2016
ACCEPTING REPORT OF BUDGET & FINANCE COMMITTEE
AFTER ITS REVIEW OF THE ROCKLAND COMMUNITY COLLEGE
PROPOSED 2016-2017 BUDGET**

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

WHEREAS, a public hearing has been held on the proposed budget on the **5th day of July 2016**;
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 Budget and Finance Committee's report on the 2016-2017 Rockland Community College proposed Budget consisting of the schedules attached hereto, be and the same are hereby approved and adopted as set forth in the schedule(s) attached hereto:

 **Rockland County**
Ed Day, Rockland County Executive

OFFICE OF THE COUNTY EXECUTIVE
11 New Hempstead Road
New City, New York 10956
Phone: (845) 638-5122 Fax: (845) 638-5856
Email: CountyExec@co.rockland.ny.us

June 1, 2016

To: Rockland County Legislature
From: Edwin J. Day
County Executive
Subject: 2016-2017 RCC Budget

I am pleased to present herewith the proposed 2016-2017 Rockland Community College (RCC) Budget.

We are recommending a County contribution of \$16,870,109 for 2016-17, a 1% increase from 2015-16. The College's budget brings together the training and educational resources that help strengthen regional economic development while providing our community with high quality academic programs. In addition, this budget includes an increase of state support of \$100 for each student FTE (full-time equivalent), which is of crucial importance in our continued ability to provide affordable and accessible academic programs.

State Aid per full-time equivalent (FTE) student is increasing by \$100 to \$2,697. Although state aid per FTE is increasing, the College is estimating a decrease in state aid revenue in 2016-17 over the 2015-16 Adopted Budget due to declining enrollment. The number of full-time equivalent students at the College is projected to decline by approximately 260 due to demographic changes such as a decrease in the number of high school students in Rockland County. The College administration is dedicated to increasing future enrollment by focusing recruitment efforts on non-traditional students and high school students for enrollment in their High School Program.

The 2016-17 budget calls for an increase in tuition. Tuition for full-time students is recommended to increase by 3% or \$129 per year increasing to \$4,429 from \$4,300. Tuition for part-time students is recommended to increase by 2.8% or \$5 to \$185 per credit hour from \$180 per credit hour. Total tuition revenue is decreasing due to the declining enrollment.

The 2016-17 budget has a decrease in appropriations as compared to the 2015-16 adopted budget. This is primarily due to a decrease in salaries attributable to faculty retirements.

Under the capable leadership of the Board of Trustees and the Administration, the College has continued to provide a quality education at an affordable price. The 2016-2017 College budget confirms the strong commitment of the faculty, administration and the College's Board to its students and ensures the continuance of Rockland Community College as one of the finest and the most affordable educational institutions in Rockland County.

My administration believes this budget to be a sound financial document and will meet the ongoing educational and operational needs of the College for 2016-17. Therefore, I submit this budget document and schedules for your consideration.

The College's administration and my staff are available to provide you with any supplemental information you may require as you review the College and RSVP budgets.



Edwin J. Day
COUNTY EXECUTIVE

COUNTY OF ROCKLAND
ROCKLAND COMMUNITY COLLEGE (RCC)
COUNTY EXECUTIVE'S
2016-2017 RECOMMENDED BUDGET

Enclosed please find the following schedules:

- Schedule A- 2016-2017 Recommended Budget - Net of Grants
 - Schedule B- 2016-2017 Revenue Analysis
 - Schedule C- 2016-2017 Appropriations, FTE's & County Contribution
 - Schedule D- 2016-2017 Recommended Budget by Category
 - Schedule E- 2016-2017 Retired Senior Volunteer Program (RSVP)
-

SCHEDULE B

COUNTY OF ROCKLAND
 2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)

FTE'S, STATE AID, TUITION & CHARGEBACK REVENUE

	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Adopted	2016-2017 RCC Request	2016-2017 County Executive Recommended
FTE's	5,921	5,634	5,251	4,988	4,988
State Aid	\$ 16,796,157	\$ 15,723,445	\$ 17,443,444	\$ 17,200,411	\$ 17,200,411
State Aid per FTE	\$ 2,827	\$ 2,791	\$ 3,322	\$ 3,448	\$ 3,448
Tuition	\$ 26,406,054	\$ 26,762,990	\$ 25,095,342	\$ 24,822,747	\$ 24,822,747
Tuition per FTE	\$ 4,460	\$ 4,750	\$ 4,779	\$ 4,936	\$ 4,936
Chargeback Revenue	\$ 2,853,469	\$ 3,134,447	\$ 3,220,134	\$ 3,141,900	\$ 3,141,900
Chargeback Revenue per FTE	\$ 482	\$ 556	\$ 613	\$ 630	\$ 630
Total Revenue	\$ 45,995,680	\$ 45,620,872	\$ 45,768,920	\$ 44,965,058	\$ 44,965,058
Revenue per FTE	\$ 7,768	\$ 8,097	\$ 8,714	\$ 9,015	\$ 9,015

SCHEDULE C

COUNTY OF ROCKLAND
 2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)

Total Appropriations Excludes Grants			
Year Ending 8/31	Total Appropriations	Increase (Decrease)	% Annual Increase (Decrease)
2013-2014 Adopted	\$ 67,566,782		
2014-2015 Adopted	\$ 68,629,008	\$ (937,774)	-1.39%
2015-2016 Adopted	\$ 66,347,436	\$ (281,572)	-0.42%
2016-2017 Recommended	\$ 65,598,568	\$ (747,868)	-1.13%

State Aid, Tuition and County Contribution per FTE					
Year Ending 8/31	FTE's	State Aid Per FTE	Tuition Rev. Per FTE	County Contrib. Per FTE	
2013-2014 Adopted	5,921	\$ 2,827	\$ 4,460	\$ 2,766	
2014-2015 Adopted	5,634	\$ 2,791	\$ 4,750	\$ 2,965	
2015-2016 Adopted	5,251	\$ 3,322	\$ 4,779	\$ 3,181	
2016-2017 Recommended	4,988	\$ 3,448	\$ 4,936	\$ 3,382	

County Contribution History			
Year Ending 8/31	Rockland County Contribution	Increase	% Annual Increase
2013-2014 Adopted	\$ 16,375,567		
2014-2015 Adopted	\$ 16,703,078	\$ 327,511	2.00%
2015-2016 Adopted	\$ 16,703,078	\$	0.00%
2016-2017 Recommended	\$ 16,870,109	\$ 167,031	1.00%

SUPPLEMENT D

COUNTY OF ROCKLAND
 2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)
 INCLUDES GRANTS

SUMMARY BY CATEGORY

	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Adopted	RCC 2016-2017 Request	County Executive 2016-2017 Recommended	Inc. / (Dec.) 2015-2016 Adopted to 2016-2017 Recommended Amount	%
FTE's	5,921	5,634	5,251	4,988	4,988	(263)	-5.01%
Instructional	\$ 22,305,491	\$ 21,996,973	\$ 20,782,888	\$ 20,336,468	\$ 20,336,468	\$ (446,420)	-2.15%
Continuing Education & Professional Service	1,087,150	1,087,860	1,080,650	1,096,650	1,096,650	16,000	1.48%
Total Sponsored Research & Other Programs	13,648,624	14,987,595	14,707,542	15,224,693	15,224,693	517,151	3.52%
Public Service	614,178	589,879	543,713	543,714	543,714	1	0.00%
Academic Support	2,433,894	2,500,088	2,846,531	2,597,903	2,597,903	(48,728)	-1.84%
Student Service	4,213,273	4,464,111	4,707,021	4,432,100	4,432,100	(274,921)	-5.84%
Institutional Support	12,352,236	11,421,094	11,873,624	11,255,135	11,255,135	(316,489)	-2.75%
Maintenance & Plant Operation	5,492,067	5,600,893	5,744,420	5,817,149	5,817,049	72,629	1.26%
Employee Benefits	19,065,803	19,318,180	19,266,589	19,520,869	19,520,869	252,080	1.31%
TOTAL APPROPRIATIONS	\$ 84,245,406	\$ 81,616,663	\$ 81,054,978	\$ 80,824,281	\$ 80,824,281	(230,697)	-0.28%
Tuition	\$ 26,406,054	\$ 26,762,860	\$ 25,096,342	\$ 24,822,747	\$ 24,822,747	\$ (472,595)	-1.88%
State Aid	16,736,157	15,723,446	17,445,444	17,200,111	17,200,411	(243,033)	-1.39%
Chargeback Revenue	2,363,469	3,134,447	3,220,134	3,141,900	3,141,900	(78,234)	-2.43%
Other Revenues in Lieu of Local Sponsor Share	1,636,600	1,441,860	1,201,815	1,284,474	1,284,474	82,659	6.88%
Federal Aid	978,479	965,556	698,709	627,709	627,709	(70,961)	-10.16%
Other Revenues-Offset to Expense-Fees	3,566,935	2,863,178	2,863,923	2,479,947	2,479,947	(203,676)	-7.59%
Other Revenues-Offset to Expense-Grants	12,670,145	13,992,059	14,008,842	14,596,984	14,596,984	588,142	4.20%
TOTAL REVENUES	\$ 64,839,839	\$ 64,813,525	\$ 64,357,300	\$ 63,964,172	\$ 63,964,172	(397,728)	-0.62%
NET COUNTY COST	\$ 16,375,567	\$ 16,703,078	\$ 16,703,078	\$ 16,870,109	\$ 16,870,109	167,031	1.00%
ROCKLAND COUNTY CONTRIBUTION	\$ 16,375,567	\$ 16,703,078	\$ 16,703,078	\$ 16,870,109	\$ 16,870,109	167,031	1.00%
CONTRIBUTIONS TO AGENCIES:							
Retiree Senior Volunteer Program	\$ 276,321	\$ 282,304	\$ 275,173	\$ 269,391	\$ 269,391	\$ (15,782)	-5.74%

SCHEDULE E

COUNTY OF ROCKLAND
 2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 RETIRED SENIOR VOLUNTEER PROGRAM

Category	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Adopted	2016-2017 Request	2016-2017 Recommended
EXPENSES:					
Personnel, Salaries:					
Full-Time Administrator	79,133	80,904	89,220	89,220	89,220
Program Assistant	61,286	60,380	66,351	66,351	66,351
Clerk-Typist	40,221	39,626	41,507	32,071	32,071
Hourly Professionals	21,000	23,000	28,796	29,796	29,796
Total Salaries	\$ 201,640	\$ 203,910	\$ 222,678	\$ 217,438	\$ 217,438
Equipment Repair	2,500	0	0	0	0
Travel:					
Local	2,400	3,000	3,500	3,000	3,000
Conference	2,500	2,500	1,500	2,700	2,700
Equipment Repair	1,500	4,500	4,000	3,750	3,750
Rent (In-kind)	12,057	12,057	12,057	12,057	12,057
Supplies	4,000	4,700	4,000	4,500	4,500
Contractual Services (In-kind)	2,000	1,000	1,000	1,000	1,000
Telephone	6,500	5,000	5,000	5,500	5,500
Printing:					
Expensed	3,000	3,500	3,500	3,000	3,000
(In-kind)	850	850	850	850	850
Postage	1,500	1,500	1,500	1,000	1,000
Dues & Subscriptions	1,500	2,200	1,750	1,500	1,500
Total Support Expenses	\$ 40,307	\$ 40,907	\$ 38,657	\$ 38,857	\$ 38,857
Van Maintenance	0	0	0	0	0
Van Replacement	0	0	0	0	0
Meals:					
Expensed	1,250	1,750	2,250	2,600	2,600
(In-kind)	0	0	0	0	0
Retreats	7,000	8,000	6,500	6,500	6,500
Insurance	1,600	1,800	1,800	2,000	2,000
Regular Drivers	76,062	78,851	70,090	74,642	74,642
Relief Driver	1,500	5,000	4,000	0	0
Seasonal Worker	18,000	18,000	10,400	18,978	18,978
Gasoline	12,000	10,000	9,000	6,000	6,000
Volunteer Travel Reimbursement	40,000	45,000	35,000	30,000	30,000
Total Direct Expenses	\$ 157,412	\$ 168,401	\$ 139,040	\$ 140,720	\$ 140,720
TOTAL EXPENSES	\$ 399,359	\$ 413,118	\$ 410,275	\$ 397,015	\$ 397,015
REVENUES:					
Federal	79,334	79,334	77,834	80,709	80,709
State	5,937	5,937	6,321	6,368	6,368
Donations & Fundraising	15,000	22,000	17,000	17,000	17,000
Rockland County OFA	9,600	10,600	20,000	19,600	19,600
In-kind (RCC)	12,907	12,907	13,947	13,947	13,947
East Ramapo	0	0	0	0	0
TOTAL REVENUES	\$ 122,538	\$ 130,814	\$ 135,102	\$ 137,624	\$ 137,624
COUNTY CONTRIBUTION	\$ 276,821	\$ 282,304	\$ 275,173	\$ 259,391	\$ 259,391

ROCKLAND COMMUNITY COLLEGE
FY2016-2017
BUDGET PROPOSAL

	FY15 Actual	FY16 Adopted	FY2017 Proposed	%of Total	FY17 \$ Change	FY2017 % Change
Revenue						
Tuition	\$ 25,474,006	\$ 25,095,342	\$ 24,622,747	37.53%	\$ (472,595)	-2%
State Aid	16,581,851	17,443,444	17,200,411	26.22%	\$ (243,033)	-1%
Sponsor's Contribution	16,703,078	16,703,078	16,870,109	25.72%	\$ 167,031	1%
Chargebacks	3,252,099	3,220,134	3,141,900	4.79%	\$ (78,234)	-2%
Other Generated Revenue	3,764,059	3,885,438	3,764,421	5.74%	\$ (121,017)	-3%
	\$ 65,775,093	\$ 66,347,436	\$ 65,599,588	100.00%	\$ (747,848)	-1%
Use of Fund Balance						
COLLEGE TOTAL	\$ 65,775,093	\$ 66,347,436	\$ 65,599,588	100%	\$ (747,848)	-1%
Expenditures						
Instruction	\$32,023,466	\$32,230,680	\$31,624,501	48.21%	(606,178)	-2%
Public Service	827,630	815,840	828,964	1.26%	13,124	2%
Academic Support	3,231,615	3,649,611	3,623,018	5.52%	(26,594)	-1%
Student Service	6,049,557	6,974,340	6,713,641	10.23%	(260,699)	-4%
Institutional Support	15,916,098	15,448,162	15,378,609	23.44%	(69,553)	0%
Maintenance & Plant Operations	6,979,264	7,228,803	7,430,855	11.33%	202,052	3%
COLLEGE TOTAL	65,027,631	66,347,436	65,599,588	100%	(747,848)	-1%
Fund Balance						

5/24/2016

Schedule 4

Revised RCC Budget received May 18, 2016.xlsx, z5

**ROCKLAND COMMUNITY COLLEGE
FY2016-2017
BUDGET PROPOSAL**

<u>Revenue</u>	<u>FY15</u>	<u>FY16</u>	<u>FY2017</u>	<u>%of</u>	<u>FY17</u>	<u>FY2017</u>
<u>Expenditures by Category</u>	<u>Actual</u>	<u>Adopted</u>	<u>Proposed</u>	<u>Total</u>	<u>\$ Change</u>	<u>% Change</u>
Salaries	\$ 37,083,538	\$ 37,334,601	\$ 36,087,086	55.01%	\$ (1,247,515)	-3%
Equipment	-431,451	425,000	345,000	0.53%	\$ (80,000)	N/A
Supplies & Other Contractual Services	8,969,725	9,319,246	9,646,833	14.71%	\$ 327,587	3%
Fringe Benefits	18,542,917	19,268,589	19,520,669	29.76%	\$ 252,080	1%
COLLEGE TOTAL	\$65,027,631	\$66,347,436	\$65,599,588	100%	(747,848)	1%

5/24/2016

Schedule 4

Revised RCC Budget received May 18, 2016.xlsx.zs

Rockland Community College
FY2016-2017

Budget Proposal
FY2016

	FY2015 Actual	Adopted	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
11001 Instruction-Other	212,194	142,388	0	0	28,200	0	28,200
11002 Faculty Release Time	573,347	526,007	544,861	0	0	0	544,861
11005 RCC High School Prog	83,337	88,252	30,287	29,200	29,200	0	59,467
11119 Haverstraw Site	623,482	757,901	203,527	554,374	554,374	0	757,901
11127 Tutoring & Testing	359,710	457,447	423,216	2,074	7,000	0	425,290
11129 eLearning	350,804	262,728	251,178	7,000	680,000	0	258,178
11154 ESOL Cooperative	990,308	950,000	270,000	70,700	0	0	950,000
11156 Open To the Public	123,100	113,850	59,150	70,700	0	0	129,850
11158 Summer Sports Academy	304,241	255,000	225,000	30,000	30,000	0	255,000
11160 Customized Training	49,836	16,800	6,800	10,000	0	0	16,800
11194 Science Learning Ctr	66,038	80,669	84,002	2,600	2,600	0	86,602
11226 Occupational Therapy	257,765	278,392	265,833	6,760	6,760	0	272,593
11230 Dept Chair /Comm Hlth & Human Services	108,030	104,974	480,227	4,800	4,800	0	485,027
11232 EMS/Paramedic	415,366	225,716	0	0	18,000	0	34,800
11233 Consortium	23,716	36,000	16,800	0	0	0	28,325
11234 First Year Seminar	16,548	31,472	28,325	0	0	0	28,325
11236 Nursing	2,130,386	2,094,809	1,599,772	37,220	37,220	0	1,636,992
11238 Exercise & Human Performance	600,826	633,962	485,724	12,250	12,250	0	497,974
11239 Human Performance Studies	60,572	62,109	81,762	0	0	0	81,762
11250 Dept Chair/Business Technology	210,446	215,426	214,605	4,200	4,200	0	218,805
11252 Business	707,751	663,714	518,109	4,400	4,400	0	522,509
11253 Paralegal	187,454	209,972	245,529	9,150	9,150	0	254,679
11254 Office Technology	23,613	20,100	15,620	0	0	0	15,620
11256 Computer Studies	362,208	355,074	392,382	0	0	0	392,382
11257 Corporate & Homeland	10,962	16,400	14,760	0	0	0	14,760
11258 Criminal Justice	314,468	321,962	316,474	1,750	1,750	0	318,224
11259 Fire Protection Technology	37,891	36,006	81,460	0	0	0	81,460
11260 Automotive Technology	168,580	241,369	189,854	434,784	434,784	0	634,638
11261 Computer Assisted Design	28,262	130,840	7,416	1,190	1,190	0	8,606
11262 Electrical Technology	85,666	39,199	39,199	0	0	0	39,199
11263 Cyber Security	156,226	161,566	219,760	0	0	0	219,760
11264 Hospitality	303,525	306,728	243,451	61,182	61,182	0	304,633

Rockland Community College
FY2016-2017

Budget Proposal
FY2016

	Actual	Adopted	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
Dept Chair Humanities & Social Behavior	11320	104,578	107,760				109,450
English	11322	1,683,215	1,619,516				1,346,013
Writing Center	11323	57,770	58,229		800		66,729
Speech	11324	449,131	477,222		4,450		368,283
Foreign Languages	11326	419,075	462,331		1,050		417,558
Communication/Media Arts	11328	220,727	224,299		8,665		213,577
Philosophy/Religion	11330	135,717	125,379		0		151,416
Art	11332	941,441	861,920	714,646	33,650		748,296
Performing Arts	11334	431,939	465,079	422,198	9,375		431,543
MTS Honors	11340	73,414	77,637	72,785	10,325		83,110
Science	11354	2,504,575	2,778,419	2,661,834	99,750		2,761,584
Math	11356	1,412,789	1,310,137	1,280,473	4,600		1,285,073
Social/Behavioral Sci-Cluster	11358	27,400	33,401	82,456	1,094		83,550
Geography	11360	21,144	28,705	27,450			27,450
History	11362	398,070	385,370	194,014			194,014
Political Science	11364	118,517	125,453	124,124			124,124
Psychology	11366	922,528	933,289	906,143	500		906,643
Teacher Education	11368	193,925	212,419	262,821	1,650		264,471
Sociology	11370	265,994	279,060	382,353			382,353
Economics	11372	243,715	244,306	302,142			302,142
Anthropology	11374	36,570	10,352	9,594			9,594
Pluralism & Diversity	11376	361,432	343,164	576,244	250		576,244
Eng. As a Second Lang	11382	364,463	424,856	306,465			306,715
College Skills-English	11384	431,726	438,403	691,342	6,957		698,299
Benefits		21,766,490	21,863,538	19,233,775	0	2,199,343	0 21,433,118
INSTRUCTION		10,256,976	10,366,427				10,191,382 10,191,382
		32,023,466	32,229,965	19,233,775	0	2,199,343	10,191,382 31,624,501

Rockland Community College
FY2016-2017

Budget Proposal/
FY2016

		FY2015 Actual	Adopted	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
Family Recreation	31120	57,510	60,000	60,000				60,000
Cultural Arts	31710	173,493	147,345	134,846		12,500		147,346
Arena Management	31720	323,573	336,368	332,468		3,900		336,368
		554,577	543,713	527,314	0	16,400	0	543,714
Benefits		273,053	272,149				285,250	285,250
PUBLIC SERVICE		827,630	815,862	527,314		16,400	285,250	828,964
Academic Support Non-Library	41001							
Multi Media Center	41100	164,324	168,564	160,245		13,319		173,564
Media Services	41105	193,207	174,496	157,496		17,000		174,496
Evening/Weekend	41140	81,095	83,276	72,276		10,000		82,276
Faculty Senate	41150	3,250	6,550	0		6,550		6,550
Faculty Development	41160		103,000	0		3,000		3,000
CETL	41165	29,714	35,300	7,000		28,300		35,300
AVP of CPPD	41210	423,726	427,749	427,238		5,400		432,638
AVP of Academic Services	41410	164,141	329,732	160,482		268,020		428,502
Library	42110	1,253,420	1,317,864	910,477		350,000		1,260,477
		2,312,867	2,646,531	1,895,214		702,589		2,597,803
Benefits		918,748	1,003,180				1,025,215	1,025,215
ACADEMIC SUPPORT		3,231,615	3,649,691	1,895,214	0	702,589	1,025,215	3,623,017

Rockland Community College

FY2016-2017

Budget Proposal
FY2016

FY2017

	FY2015 Actual	Adopted	Salaries	Equipment	Contract Serv	Benefits	Total
Student Service - Other	51001	0	0	0	0	0	0
Academic Intervention	51110	70,562	102,767		300		103,067
AVP of Enrollment	51620	204,078	334,155		69,012		403,167
Admission	51625	537,748	506,508		56,055		562,563
Registration & Records	51635	646,272	653,074		12,610		665,684
Financial Assistance	51640	647,843	639,747		7,445		647,192
Assessment & Placement	51645	199,644	154,924		43,600		198,524
Ctr. For International Students	51650	55,746	122,059		6,600		128,659
AVP of Student Development	51655	140,487	126,614		3,975		126,614
Student Development Center	51660	626,341	640,040		9,011		644,015
Career Service Center	51665	217,627	202,744		2,730		211,755
Advisement Center	51666	189,449	117,802		57,900		131,952
Student Involvement	51670	193,551	191,354		35,000		249,254
Athletics	51671	50,325	18,266		750		53,266
Veterans Program	51672	67,548	67,435		1,000		68,185
Student Mentoring Program	51673	36,058	11,275				12,295
Accessibility Services	51680	192,000	210,205		8,450		225,908
Public Relations	51810	0	0		0		0
Benefits		4,707,021	4,117,663	0	314,437	2,281,542	4,432,100
STUDENT SERVICES		1,938,478	2,287,501	0	314,437	2,281,542	2,281,542
		6,049,557	4,117,663	0	314,437	2,281,542	6,713,641

Rockland Community College
 FY2016-2017
 Budget Proposal
 FY2016

	FY2015 Actual	Adopted	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
	8,449						
Institutional Support-Other	61001	130,882	-238,025				-238,025
VP Academic Affairs	61110	534,013	325,633	90,000	203,456		619,089
VP Student Services	61610	93,402	0	255,000	8,460		456,091
VP Finance & Administration	61710	222,757	539,882		80,030		913,311
Finance	61720	844,100	833,281		15,550		550,386
Bursar	61721	514,466	534,836		121,940		442,957
Human Resources	61730	466,537	321,017		41,475		557,878
Office of the President	61810	559,050	516,403		7,260		104,902
Organizational Staff Development	61816	102,791	97,642		86,000		86,000
Board of Trustees	61910	75,256	0		12,301		307,174
Institutional Research	62120	231,410	227,763				0
Outcomes Assessment	62121	10,632	134,619				1,398,844
General Institutional Svc	62700	1,989,644	1,370,872		1,368,444		190,046
Purchasing	62723	112,838	135,084		1,100		1,392,540
Public Safety	62740	1,354,090	188,946		41,240		119,196
Safety Office	62745	71,331	1,297,358		17,527		2,003,059
Informational Services	62750	2,029,380	121,144		616,057		214,350
Graphics	62751	210,624	2,071,505		70,800		123,009
Print Shop	62752	83,870	143,550		14,400		1,267,180
Administrative Services	62760	1,262,515	108,609		708,000		159,485
Grants Development	62820	132,976	1,335,405		585		475,465
Campus Communications	62830	484,121	90,565		160,874		112,197
Small Business Development	82205	107,698	314,591		4,800		11,255,135
		12,204,535	7,329,836	345,000	3,580,299	4,123,474	4,123,474
Benefits		3,711,563					4,123,474
INSTITUTIONAL SUPPORT		15,916,098	7,328,836	345,000	3,580,299	4,123,474	15,378,608

Rockland Community College
FY2016-2017

Budget Proposal
FY2016

FY2017

	Actual	Adopted	Salaries	Equipment	Contract Serv	Benefits	Total
Maintenance-Other							
71001							
Maintenance-Administration	1,930,981	2,120,423	250,604		1,905,022		2,155,626
71710							
71711	680,337	719,432	366,254		330,885		687,139
Building Maintenance	738,332	876,369	501,901		358,354		860,265
71712							
Utility Plant	1,557,756	1,465,177	1,433,063		120,028		1,553,091
71713							
Housekeeping	627,757	563,019	441,464		119,475		560,939
71714							
General Maintenance		0					0
71715							
General Maintenance	5,535,164	5,744,420	2,983,284	0	2,833,764		5,817,048
Benefits	1,444,100	1,484,502				1,613,807	1,613,807
MAINTENANCE & PLANT OPERATIONS	6,979,264	7,228,922	2,983,284			7,430,855	7,430,855
COLLEGE TOTAL	65,027,631	66,347,436	36,087,086	345,000	9,646,832	19,520,669	85,599,588
NYS EMPLOYEES RETIREMENT	1,611,875	1,788,870					1,788,870
NYS TEACHERS RETIREMENT	980,357	844,122					980,350
TIAA RETIREMENT	2,024,087	1,864,272					2,025,000
FICA EXPENSE	2,334,194	2,314,931					2,236,411
MEDICARE EXPENSE	554,690	541,395					523,032
WORKERS COMP INSURANCE	199,459	200,000					200,000
UNEMPLOYMENT INSURANCE	62,963	90,000					90,000
DISABILITY INSURANCE	58,516	60,000					60,000
HOSP/MEDICAL INSURANCE	9,909,032	10,372,605					10,400,632
DENTAL INSURANCE	450,092	441,383					455,436
VISION	110,840	115,053					125,000
LIFE INSURANCE	8,367	9,000					9,000
EMPLOYEE TUITION BENEFITS	188,634	300,000					300,000
MTA PAYROLL TAX	98,382	126,948					126,938
EDGE PROGRAM	173,189	200,000					200,000
OFFSET TO BENEFITS	(221,760)						
TOTAL-FRINGE BENEFITS	18,542,918	19,268,589	0	0	0	0	0 19,520,669

Rockland Community College
Proposed Budget
Fiscal Year
2015-2016

<u>Revenues</u>	<u>FY2016 Adopted</u>	<u>FY2017 Proposed</u>	<u>Difference</u>
Tuition	25,095,342	24,622,747	(472,595)
State Aid	17,443,444	17,200,411	(243,033)
Sponsor's Contribution	16,703,078	16,870,109	167,031
Chargebacks	3,220,134	3,141,900	(78,234)
Other Revenue in Lieu of Local Sponsor Share	1,201,815	1,284,474	82,659
Other Generated Revenue	2,683,623	2,479,947	(203,676)
	66,347,436	65,599,588	(747,848)
Use of Fund Balance			
COLLEGE TOTAL	\$ 66,347,436	\$ 65,599,588	\$ (747,848)

Expenditures

Total Instruction	20,782,888	20,336,468	(446,420)
Total Continuing Education & Professional Services	1,080,650	1,096,650	16,000
Total Public Service	543,713	543,714	1
Total Academic Support	2,646,531	2,597,803	(48,728)
Total Student Services	4,707,021	4,432,100	(274,921)
Total Institutional Support	11,573,624	11,255,135	(318,489)
Total Maintenance & Plant Operation	5,744,420	5,817,048	72,628
Total Benefits	19,268,589	19,520,669	252,080
COLLEGE TOTAL	\$ 66,347,436	\$ 65,599,588	\$ (747,848)

**Rockland Community College
Proposed Budget**

Expenditures	Fiscal Year 2015-2016	FY2016 Adopted	FY2017 Proposed	Difference
Instructional				
Salaries		19,744,923	18,897,825	-847,098
Equipment				
Contract Service & Supplies		1,037,965	1,438,643	400,678
Total Instructional		20,782,888	20,336,468	-446,420
Continuing Education & Professional Service				
Salaries		340,950	335,950	-5,000
Equipment				
Contract Service & Supplies		739,700	760,700	21,000
Total Continuing Education & Professional Services		1,080,650	1,096,650	16,000
Public Service				
Salaries		527,313	527,314	1
Equipment				
Contract Service & Supplies		16,400	16,400	0
Total Public Service		543,713	543,714	1
Academic Support				
Salaries		1,943,712	1,895,214	-48,498
Equipment				
Contract Service & Supplies		702,819	702,589	-230
Total Academic Support		2,646,531	2,597,803	-48,728
Student Service				
Salaries		4,393,484	4,117,663	-275,821
Equipment				
Contract Service & Supplies		313,537	314,437	900
Total Student Service		4,707,021	4,432,100	-274,921
Institutional Support				
Salaries		7,507,864	7,329,836	-178,028
Equipment		425,000	345,000	-80,000
Contract Service & Supplies		3,640,760	3,580,299	-60,461
Total Institutional Support		11,573,624	11,255,135	-318,489
Maintenance & Plant Operation				
Salaries		2,876,355	2,983,285	106,930
Equipment				
Contract Service & Supplies		2,868,065	2,833,763	-34,302
Total Maintenance & Plant Operation		5,744,420	5,817,048	72,628
Benefits				
Instructional		10,190,461	10,009,650	-180,811
Continuing Education & Professional Service		175,966	181,732	5,766
Public Service		272,149	285,250	13,101
Academic Support		1,003,160	1,025,215	22,055
Student Service		2,267,501	2,281,542	14,041
Institutional Support		3,874,850	4,123,474	248,624
Maintenance & Plant Operation		1,484,502	1,613,807	129,305
		19,268,589	19,520,669	252,080

**Rockland Community College
Proposed Budget
Fiscal Year
2015-2016**

			<u>Difference</u>
<u>Detail of Benefits Expense</u>			
NYS Employees Retirement	1,788,870	1,788,870	0
NYS Teachers Retirement	844,122	980,350	136,228
TIAA Retirement	1,864,272	2,025,000	160,728
FICA Expense	2,314,931	2,236,411	-78,520
Medicare-Expense	541,395	523,032	-18,363
Workers Compensation	200,000	200,000	0
Unemployment Insurance	90,000	90,000	0
Disability Insurance	60,000	60,000	0
Hospital/Medical Insurance	10,372,605	10,400,632	28,027
Dental Insurance	441,383	455,436	14,053
Vision	115,063	125,000	9,937
Life Insurance	9,000	9,000	0
Employee Tuition Benefits	300,000	300,000	0
MTA Payroll Tax	126,948	126,938	-10
EDGE Program	200,000	200,000	0
Total Benefits	19,268,589	19,520,669	252,080

	Actual FYE 8/31/15	Adopted FYE 8/31/16	
NYS Employees Retirement	1,611,875	1,788,870	
NYS Teachers Retirement	980,357	844,122	
TIAA Retirement	2,024,087	1,864,272	
FICA Expense	2,334,194	2,314,931	
Medicare Expense	654,680	541,352	
Workers Comp Insurance	199,468	200,000	
Unemployment Insurance	82,863	90,000	
Disability Insurance	58,516	60,000	
Hospital/Medical Insurance	9,909,032	10,372,605	
Hospital/Med Retiree	0	0	
Dental Insurance	450,092	441,436	
Vision Plan	110,840	115,063	
Life Insurance	8,367	9,000	
Offset to Fringe Benefits	(221,760)	0	
Employee Tuition Benefits	188,634	300,000	
MTA Payroll Tax	98,382	126,938	
EDGE Program	173,189	200,000	
Total	\$18,542,917	\$19,268,589	
Difference from prior year	\$-410,969	\$725,672	\$252,080
% Difference	-2.17%	3.81%	1.31%

NYS Employees Retirement

Total Per RCC Estimate	9,285,799
Avg Rate	<u>1,788,870</u>

NYS Teachers Retirement

Total Wages for TRS	8,364,761
Estimated	11.72%
	<u>980,350</u>

TIAA Retirement

	17,920,350
Avg Rate	<u>2,025,000</u>

FICA Expense

Total Budgeted Wages	36,071,145
	6.20%
	<u>2,236,411</u>

Medicare Expense

	36,071,172
	1.45%
	<u>523,032</u>

Hosp/Medical Insurance

	Family	Individual	Total
Number of Individuals	397	295	
	1679	679	
	666,563	200,158	866,721
Annual Cost	7,998,756	2,401,890	10,400,632

Total			10,400,632
No# of Retirees	159	147	

Workers Comp Insurance

Total Budgeted	<u>\$200,000</u>
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Unemployment Insurance

	<u>90,000</u>
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Disability Insurance

	<u>60,000</u>
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Dental Insurance

	<u>455,436</u>
--	----------------

Vision

	<u>125,000</u>
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Employee Tuition Benefits

	<u>300,000</u>
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EDGE Program

	<u>200,000</u>
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RETIREE AND SENIOR VOLUNTEER PROGRAM - ROCKLAND COMMUNITY COLLEGE
 COUNTY BUDGET
 SEPTEMBER 2016- AUGUST 2017

<u>EXPENSES</u>		<u>2016-2017</u>	<u>2015-2016</u>	<u>\$ Diff.</u>	<u>% Diff.</u>
Personnel:	Full-Time Administrator	\$ 89,220	\$ 89,220	\$ -	0%
	Program Assistant	\$ 66,351	\$ 66,351	\$ -	0%
	Clerk Typist	\$ 32,071	\$ 41,507	\$ (9,436)	-23% retirement=new employee=lower salary
	Hourly Professionals	\$ 29,796	\$ 35,500	\$ (5,704)	-16% reduced hours for one employee=lower salary
	Seasonal Worker	\$ 18,978	\$ 10,400	\$ 8,578	82% Increase in hours for two part time employees
	Drivers(Chauffeur)	\$ 74,642	\$ 70,090	\$ 4,552	6%
			\$ -	\$ -	
TOTAL SALARIES:		\$ 311,058	\$ 313,068	\$ (2,010)	-1%
Travel - Local		\$ 3,000	\$ 3,500	\$ (500)	-14%
Training/Conference-Other		\$ 2,700	\$ 1,500	\$ 1,200	80%
Rent (in-kind from RCC)		\$ 12,057	\$ 12,057	\$ -	0%
Office Supplies		\$ 1,500	\$ 2,000	\$ (500)	-25%
Other Supplies		\$ 3,000	\$ 4,000	\$ (1,000)	-25%
Contractual Services	In-kind RCC	\$ 1,000	\$ 1,000	\$ -	0%
Telephone		\$ 5,500	\$ 5,000	\$ 500	10%
Printing	Expensed	\$ 3,000	\$ 3,500	\$ (500)	-14%
	In-kind RCC	\$ 850	\$ 850	\$ -	0%
Postage		\$ 1,000	\$ 1,500	\$ (500)	-33%
Member Dues		\$ 1,500	\$ 1,750	\$ (250)	-14%
Volunteer Meals		\$ 100	\$ 250	\$ (150)	-60% fewer volunteer opportunities taking place in RSVP office
Retreats		\$ 6,500	\$ 6,500	\$ -	0%
Volunteer Insurance		\$ 2,000	\$ 1,850	\$ 150	8%
Gasoline		\$ 6,000	\$ 9,000	\$ (3,000)	-33%
Volunteer Travel Reimbursement		\$ 30,000	\$ 35,000	\$ (5,000)	-14%
Equipment Repair		\$ 3,000	\$ 3,000	\$ -	0%
Contracted Equipment Repair		\$ 750	\$ 1,000	\$ (250)	-25%
Food & Beverage		\$ 2,500	\$ 2,000	\$ 500	61% increase in frequency of volunteer recognition events
TOTAL SUPPORT EXPENSES		\$ 85,957	\$ 95,257	\$ (9,300)	-10%
TOTAL PROGRAM EXPENSES		\$ 397,015	\$ 408,325	\$ (11,310)	-3%
OTHER REVENUE		2016-2017	2015-2016	\$ Diff.	% Diff.
	Federal	\$ 80,709	\$ 79,334	\$ 1,375	2%
	State	\$ 6,368	\$ 5,973	\$ 395	7%
	Donations & Fundraising	\$ 17,000	\$ 22,000	\$ (5,000)	-23%
	Rockland County OFA	\$ 19,600	\$ 10,600	\$ 7,400	70%
	In-Kind	\$ 13,947	\$ 12,907	\$ 1,040	8%
TOTAL OTHER REVENUE		\$ 137,624	\$ 130,814	\$ 6,810	5.21%
DIFF BETWEEN EXPENSES & OTHER REVENUE		\$ 259,391	\$ 277,511	\$ (18,120)	-6.53%
PROPOSED COUNTY CONTRIBUTION		\$ 259,391			-6.53%

Introduced by:

Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Harriet D. Cornell, 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
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 337 OF 2016
ADOPTION OF THE 2016-2017
ROCKLAND COMMUNITY COLLEGE BUDGET**

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

WHEREAS, a public hearing has been held on the proposed budget on the **5th day of July 2016**;
and

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

RESOLVED, that the 2016-2017 Rockland Community College Budget is being funded at a decrease of one percent over the prior year; and be it further

RESOLVED, that the Rockland Community College Budget for the year 2016-2017 as has been filed by the County Executive, be and the same is hereby approved and adopted as set forth in the schedule(s) attached hereto:



Rockland County

Ed Day, Rockland County Executive

OFFICE OF THE COUNTY EXECUTIVE

11 New Hempstead Road
New City, New York 10956
Phone: (845) 638-5122 Fax: (845) 638-5856
Email: CountyExec@co.rockland.ny.us

June 1, 2016

To: Rockland County Legislature

From: Edwin J. Day
County Executive

Subject: 2016-2017 RCC Budget

I am pleased to present herewith the proposed 2016-2017 Rockland Community College (RCC) Budget.

We are recommending a County contribution of \$16,870,109 for 2016-17, a 1% increase from 2015-16. The College's budget brings together the training and educational resources that help strengthen regional economic development while providing our community with high quality academic programs. In addition, this budget includes an increase of state support of \$100 for each student FTE (full-time equivalent), which is of crucial importance in our continued ability to provide affordable and accessible academic programs.

State Aid per full-time equivalent (FTE) student is increasing by \$100 to \$2,697. Although state aid per FTE is increasing, the College is estimating a decrease in state aid revenue in 2016-17 over the 2015-16 Adopted Budget due to declining enrollment. The number of full-time equivalent students at the College is projected to decline by approximately 260 due to demographic changes such as a decrease in the number of high school students in Rockland County. The College administration is dedicated to increasing future enrollment by focusing recruitment efforts on non-traditional students and high school students for enrollment in their High School Program.

The 2016-17 budget calls for an increase in tuition. Tuition for full-time students is recommended to increase by 3% or \$129 per year increasing to \$4,429 from \$4,300. Tuition for part-time students is recommended to increase by 2.8% or \$5 to \$185 per credit hour from \$180 per credit hour. Total tuition revenue is decreasing due to the declining enrollment.

The 2016-17 budget has a decrease in appropriations as compared to the 2015-16 adopted budget. This is primarily due to a decrease in salaries attributable to faculty retirements.

Under the capable leadership of the Board of Trustees and the Administration, the College has continued to provide a quality education at an affordable price. The 2016-2017 College budget confirms the strong commitment of the faculty, administration and the College's Board to its students and ensures the continuance of Rockland Community College as one of the finest and the most affordable educational institutions in Rockland County.

My administration believes this budget to be a sound financial document and will meet the ongoing educational and operational needs of the College for 2016-17. Therefore, I submit this budget document and schedules for your consideration.

The College's administration and my staff are available to provide you with any supplemental information you may require as you review the College and RSVP budgets.



Edwin J. Day
COUNTY EXECUTIVE

COUNTY OF ROCKLAND
ROCKLAND COMMUNITY COLLEGE (RCC)
COUNTY EXECUTIVE'S
2016-2017 RECOMMENDED BUDGET

Enclosed please find the following schedules:

- Schedule A- 2016-2017 Recommended Budget - Net of Grants
 - Schedule B- 2016-2017 Revenue Analysis
 - Schedule C- 2016-2017 Appropriations, FTE's & County Contribution
 - Schedule D- 2016-2017 Recommended Budget by Category
 - Schedule E- 2016-2017 Retired Senior Volunteer Program (RSVP)
-

SCHEDULE A

COUNTY OF ROCKLAND
 2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)
 NET OF GRANTS

BUDGET SUMMARY

Activity Classification	2013-2014		2014-2015		2015-2016		2016-2017		Inc. / (Dec.) 2015-2016 Adopted to 2016-2017 Recommended	
	Adopted	Adopted	Adopted	Adopted	Request	County Executive Recommended	Request	County Executive Recommended	Amount	%
FTE's	5,921	5,834	5,834	5,251	4,988	4,988	4,988	4,988	(263)	-5.01%
100 Account - Personal Services	\$ 39,842,887	\$ 39,000,933	\$ 37,334,891	\$ 37,334,891	\$ 36,087,086	\$ 36,087,086	\$ 36,087,086	\$ 36,087,086	\$ (1,247,516)	-3.34%
200 Account - Equipment	425,000	425,000	425,000	425,000	345,000	345,000	345,000	345,000	(80,000)	-18.99%
400 Account - Contractual Expenses	9,233,112	8,884,895	9,319,246	9,319,246	9,648,833	9,648,833	9,648,833	9,648,833	327,587	3.52%
800 Account - Employee Benefits	19,055,903	19,316,180	19,268,569	19,268,569	19,520,669	19,520,669	19,520,669	19,520,669	252,090	1.31%
Total Appropriations/Expenses	\$ 67,596,702	\$ 66,629,008	\$ 66,347,455	\$ 66,347,455	\$ 65,599,598	\$ 65,599,598	\$ 65,599,598	\$ 65,599,598	\$ (747,848)	-1.12%
Tuition	\$ 26,406,064	\$ 26,762,960	\$ 25,095,342	\$ 25,095,342	\$ 24,622,747	\$ 24,622,747	\$ 24,622,747	\$ 24,622,747	\$ (472,595)	-1.86%
State Aid	16,796,157	15,723,445	17,443,444	17,443,444	17,200,411	17,200,411	17,200,411	17,200,411	(243,033)	-1.38%
Chargeback Revenue	2,853,469	3,194,447	3,220,134	3,220,134	3,141,900	3,141,900	3,141,900	3,141,900	(78,234)	-2.43%
Other Revenues, Non-Resident & Out of State	1,636,600	1,441,880	1,201,815	1,201,815	1,284,474	1,284,474	1,284,474	1,284,474	82,659	6.86%
Other Revenues Offset to Expense - Fees	3,659,935	2,953,179	2,986,623	2,986,623	2,479,947	2,479,947	2,479,947	2,479,947	(203,676)	-7.56%
Total Revenues	\$ 51,931,215	\$ 49,995,950	\$ 49,844,358	\$ 49,844,358	\$ 48,729,479	\$ 48,729,479	\$ 48,729,479	\$ 48,729,479	\$ (914,878)	-1.84%
Gross County Cost	\$ 16,276,567	\$ 16,705,078	\$ 16,705,078	\$ 16,705,078	\$ 16,870,109	\$ 16,870,109	\$ 16,870,109	\$ 16,870,109	\$ 167,031	1.00%
County Contribution	\$ 16,276,567	\$ 16,705,078	\$ 16,705,078	\$ 16,705,078	\$ 16,870,109	\$ 16,870,109	\$ 16,870,109	\$ 16,870,109	\$ 167,031	1.00%

SCHEDULE B

COUNTY OF ROCKLAND
 2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)

FTE's, STATE AID, TUITION & CHARGEBACK REVENUE

	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Adopted	2016-2017 RCC Request	2016-2017 County Executive Recommended
FTE's	5,921	5,634	5,261	4,988	4,988
State Aid	\$ 16,736,157	\$ 15,723,445	\$ 17,443,444	\$ 17,200,411	\$ 17,200,411
State Aid per FTE	\$ 2,827	\$ 2,791	\$ 3,322	\$ 3,448	\$ 3,448
Tuition	\$ 26,406,054	\$ 26,762,980	\$ 25,095,342	\$ 24,622,747	\$ 24,622,747
Tuition per FTE	\$ 4,460	\$ 4,750	\$ 4,779	\$ 4,936	\$ 4,936
Chargeback Revenue	\$ 2,853,469	\$ 3,134,447	\$ 3,220,134	\$ 3,141,900	\$ 3,141,900
Chargeback Revenue per FTE	\$ 482	\$ 556	\$ 613	\$ 630	\$ 630
Total Revenue	\$ 45,995,680	\$ 45,620,872	\$ 45,758,920	\$ 44,965,068	\$ 44,965,068
Revenue per FTE	\$ 7,768	\$ 8,097	\$ 8,714	\$ 9,015	\$ 9,015

SCHEDULE C

COUNTY OF ROCKLAND
 2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
 ROCKLAND COMMUNITY COLLEGE (RCC)

Total Appropriations Excludes Grants				
Year Ending 8/31	Total Appropriations	Increase (Decrease)	% Annual Increase (Decrease)	
2013-2014 Adopted	\$ 67,566,782			
2014-2015 Adopted	\$ 66,629,008	\$ (937,774)	-1.39%	
2015-2016 Adopted	\$ 66,347,436	\$ (281,572)	-0.42%	
2016-2017 Recommended	\$ 65,599,588	\$ (747,848)	-1.13%	

State Aid, Tuition and County Contribution per FTE

Year Ending 8/31	FTE's	State Aid Per FTE		Tuition Rev. Per FTE		County Contrib. Per FTE
		\$	FTE	\$	FTE	
2013-2014 Adopted	5,921	\$ 2,827		\$ 4,460		\$ 2,766
2014-2015 Adopted	5,634	\$ 2,791		\$ 4,750		\$ 2,965
2015-2016 Adopted	5,251	\$ 3,322		\$ 4,779		\$ 3,181
2016-2017 Recommended	4,988	\$ 3,448		\$ 4,936		\$ 3,382

County Contribution History

Year Ending 8/31	Rockland County Contribution	Increase	% Annual Increase
2013-2014 Adopted	\$ 16,375,567		
2014-2015 Adopted	\$ 16,703,078	\$ 327,511	2.00%
2015-2016 Adopted	\$ 16,703,078	\$ -	0.00%
2016-2017 Recommended	\$ 16,870,109	\$ 167,031	1.00%

SCHEDULE D

COUNTY OF ROCKLAND
2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
ROCKLAND COMMUNITY COLLEGE (RCC)
INCLUDES GRANTS

SUMMARY BY CATEGORY

	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Adopted	RCC 2016-2017 Request	County Executive 2016-2017 Recommended	Inc. / (Dec.) 2015-2016 Adopted to 2016-2017 Recommended Amount	%
FTEs	5,921	5,634	5,251	4,988	4,988	(263)	-5.01%
Instructional	\$ 22,308,491	\$ 21,865,973	\$ 20,762,888	\$ 20,336,468	\$ 20,336,468	\$ (446,420)	-2.15%
Continuing Education & Professional Service	1,087,150	1,087,350	1,080,650	1,095,650	1,098,650	16,000	1.48%
Total Sponsored Research & Other Programs	13,646,624	14,987,595	14,707,642	15,224,693	15,224,693	517,151	3.52%
Public Service	614,178	568,879	543,713	543,714	543,714	1	0.00%
Academic Support	2,433,584	2,500,098	2,646,531	2,697,803	2,697,803	(48,728)	-1.84%
Student Service	4,213,273	4,464,111	4,707,021	4,432,100	4,432,100	(274,921)	-5.84%
Institutional Support	12,352,236	11,421,084	11,573,624	11,265,135	11,255,135	(918,489)	-2.75%
Maintenance & Plant Operation	5,492,067	5,900,833	5,744,420	5,617,049	5,617,049	72,629	1.26%
Employee Benefits	19,065,803	19,319,180	19,268,589	19,520,669	19,520,669	252,080	1.31%
TOTAL APPROPRIATIONS	\$ 81,215,406	\$ 81,516,803	\$ 81,056,378	\$ 80,834,281	\$ 80,834,281	(230,697)	-0.28%
Tuition	\$ 26,406,054	\$ 26,762,960	\$ 25,095,342	\$ 24,622,747	\$ 24,622,747	\$ (472,695)	-1.88%
State Aid	16,736,167	15,723,445	17,443,444	17,200,411	17,200,411	(243,033)	-1.39%
Chargeback Revenue	2,853,469	3,134,447	3,220,134	3,141,500	3,141,500	(78,234)	-2.43%
Other Revenues in Lieu of Local Sponsor Share	1,636,600	1,441,860	1,201,815	1,284,474	1,284,474	82,659	6.88%
Federal Aid	978,479	965,556	688,700	627,709	627,709	(70,991)	-10.16%
Other Revenues-Offset to Expense-Fees	3,658,935	2,863,178	2,683,623	2,479,947	2,479,947	(203,676)	-7.59%
Other Revenues-Offset to Expense-Grants	12,870,145	13,892,039	14,009,642	14,586,884	14,586,884	588,142	4.20%
TOTAL REVENUES	\$ 64,839,839	\$ 64,313,525	\$ 64,351,500	\$ 63,954,172	\$ 63,954,172	(387,728)	-0.62%
NET COUNTY COST	\$ 16,375,567	\$ 16,703,278	\$ 16,703,278	\$ 16,870,109	\$ 16,870,109	167,031	1.00%
ROCKLAND COUNTY CONTRIBUTION	\$ 16,375,567	\$ 16,703,278	\$ 16,703,278	\$ 16,870,109	\$ 16,870,109	167,031	1.00%
CONTRIBUTIONS TO AGENCIES:							
Retired Senior Volunteer Program	\$ 276,821	\$ 282,304	\$ 275,173	\$ 259,391	\$ 259,391	\$ (15,782)	-5.74%

SCHEDULE E

COUNTY OF ROCKLAND
2016-2017 COUNTY EXECUTIVE RECOMMENDED BUDGET FOR
RETIRED SENIOR VOLUNTEER PROGRAM

Category	2013-2014 Adopted	2014-2015 Adopted	2015-2016 Adopted	2016-2017 Request	2016-2017 Recommended
EXPENSES:					
Personnel, Salaries:					
Full-Time Administrator	79,133	80,904	89,220	89,220	89,220
Program Assistant	61,296	60,380	66,351	66,351	66,351
Clerk-Typist	40,221	39,626	41,507	32,071	32,071
Hourly Professionals	21,000	23,000	36,500	28,796	28,796
Total Salaries	\$ 201,640	\$ 203,910	\$ 232,578	\$ 217,438	\$ 217,438
Equipment Repair	2,500	0	0	0	0
Travel:					
Local	2,400	3,000	3,500	3,000	3,000
Conference	2,500	2,500	1,500	2,700	2,700
Equipment Repair	1,500	4,500	4,000	3,750	3,750
Rent (In-kind)	12,057	12,057	12,057	12,057	12,057
Supplies	4,000	4,700	4,000	4,500	4,500
Contractual Services (In-kind)	2,000	1,000	1,000	1,000	1,000
Telephone	6,500	5,000	5,000	5,500	5,500
Printing:					
Expensed	3,000	3,500	3,500	3,000	3,000
(In-kind)	850	850	850	850	850
Postage	1,500	1,500	1,500	1,000	1,000
Dues & Subscriptions	1,500	2,200	1,750	1,500	1,500
Total Support Expenses	\$ 40,807	\$ 40,807	\$ 39,857	\$ 38,857	\$ 38,857
Van Maintenance	0	0	0	0	0
Van Replacement	0	0	0	0	0
Meals:					
Expensed	1,250	1,750	2,250	2,600	2,600
(In-kind)	0	0	0	0	0
Retreats	7,000	8,000	6,500	6,500	6,500
Insurance	1,600	1,600	1,800	2,000	2,000
Regular Drivers	76,062	78,851	70,090	74,642	74,642
Relief Driver	1,500	5,000	4,000	0	0
Seasonal Worker	18,000	18,000	10,400	18,978	18,978
Gasoline	12,000	10,000	9,000	6,000	6,000
Volunteer Travel Reimbursement	40,000	45,000	35,000	30,000	30,000
Total Direct Expenses	\$ 157,412	\$ 168,401	\$ 138,040	\$ 140,720	\$ 140,720
TOTAL EXPENSES	\$ 359,359	\$ 413,118	\$ 410,275	\$ 397,015	\$ 397,015
REVENUES:					
Federal	79,334	79,334	77,834	80,709	80,709
State	5,697	5,973	6,321	6,368	6,368
Donations & Fundraising	15,000	22,000	17,000	17,000	17,000
Rockland County OFA	9,600	10,600	20,000	19,800	19,800
In-kind (RCC)	12,907	12,907	13,947	13,947	13,947
East Ramapo	0	0	0	0	0
TOTAL REVENUES	\$ 122,538	\$ 130,814	\$ 135,102	\$ 137,624	\$ 137,624
COUNTY CONTRIBUTION	\$ 276,821	\$ 282,304	\$ 275,173	\$ 259,391	\$ 259,391

ROCKLAND COMMUNITY COLLEGE
FY2016-2017
BUDGET PROPOSAL

	FY15 Actual	FY16 Adopted	FY2017 Proposed	% of Total	FY17 \$ Change	FY2017 % Change
Revenue						
Tuition	\$ 25,474,006	\$ 25,095,342	\$ 24,822,747	37.53%	\$ (472,595)	-2%
State Aid	16,581,851	17,443,444	17,200,411	26.22%	\$ (243,033)	-1%
Sponsor's Contribution	16,703,078	16,703,078	16,870,109	25.72%	\$ 167,031	1%
Chargebacks	3,252,099	3,220,134	3,141,900	4.79%	\$ (78,234)	-2%
Other Generated Revenue	3,764,059	3,885,438	3,764,421	5.74%	\$ (121,017)	-3%
	\$ 65,775,093	\$ 66,347,436	\$ 65,599,588	100.00%	\$ (747,848)	-1%
Use of Fund Balance						
COLLEGE TOTAL	\$ 65,775,093	\$ 66,347,436	\$ 65,599,588	100%	\$ (747,848)	-1%
Expenditures						
Instruction	\$32,023,466	\$32,230,680	\$31,624,501	48.21%	(606,178)	-2%
Public Service	827,630	815,840	828,964	1.26%	13,124	2%
Academic Support	3,231,615	3,649,611	3,623,018	5.52%	(26,594)	-1%
Student Service	6,049,557	6,974,340	6,713,641	10.23%	(260,699)	-4%
Institutional Support	15,916,098	15,448,162	15,378,609	23.44%	(69,553)	0%
Maintenance & Plant Operations	6,979,264	7,228,803	7,430,855	11.33%	202,052	3%
COLLEGE TOTAL	65,027,631	66,347,436	65,599,588	100%	(747,848)	-1%
Fund Balance						

5/24/2016

Revised RCC Budget received May 18, 2016.xlsx,zs

Schedule 4

ROCKLAND COMMUNITY COLLEGE
FY2016-2017
BUDGET PROPOSAL

<u>Revenue</u>	<u>FY15</u>	<u>FY16</u>	<u>FY2017</u>	<u>%of</u>	<u>FY17</u>	<u>FY2017</u>
<u>Expenditures by Category</u>	<u>Actual</u>	<u>Adopted</u>	<u>Proposed</u>	<u>Total</u>	<u>\$ Change</u>	<u>% Change</u>
Salaries	\$ 37,083,538	\$ 37,334,601	\$ 36,087,086	55.01%	\$ (1,247,515)	-3%
Equipment	431,451	425,000	345,000	0.53%	\$ (80,000)	N/A
Supplies & Other Contractual Services	8,969,725	9,319,246	9,646,833	14.71%	\$ 327,587	3%
Fringe Benefits	18,542,917	19,268,589	19,520,669	29.76%	\$ 252,080	1%
COLLEGE TOTAL	\$65,027,631	\$66,347,436	\$65,599,588	100%	(747,848)	1%

5/24/2016

Schedule 4

Revised RCC Budget received May 18, 2016.xlsx.zs

Rockland Community College
 FY2016-2017
 Budget Proposal
 FY2016

	FY2015 Actual	Adopted FY2016	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
Instruction-Other	212,194	142,388	0		28,200		28,200
Faculty Release Time	573,347	526,007	544,861		0		544,861
RCC High School Prog	83,337	88,252	30,267		29,200		59,467
Haverstraw Site	623,482	757,901	203,527		554,374		757,901
Tutoring & Testing	359,710	457,447	423,216		2,074		425,290
eLearning	350,804	262,728	251,178		7,000		258,178
ESOL Cooperative	990,308	950,000	270,000		680,000		950,000
Open To the Public	123,100	113,850	59,150		70,700		129,850
Summer Sports Academy	304,241	255,000	225,000		30,000		255,000
Customized Training	49,836	16,800	6,800		10,000		16,800
Science Learning Ctr	66,038	80,669	84,002		2,600		86,602
Occupational Therapy	257,765	278,392	265,833		6,760		272,593
Dept Chair /Comm Hlth & Human Services	108,030	104,974	480,227		4,800		485,027
EMS/Paramedic	415,366	225,716	0		0		0
Consortium	23,716	36,000	16,800		18,000		34,800
First Year Seminar	16,548	31,472	28,325		0		28,325
Nursing	2,130,386	2,094,809	1,599,772		37,220		1,636,992
Exercise & Human Performance	600,826	633,962	485,724		12,250		497,974
Human Performance Studies	60,572	62,109	81,762		0		81,762
Dept Chair/Business Technology	210,446	215,426	214,605		4,200		218,805
Business	707,751	663,714	518,109		4,400		522,509
Paralegal	187,454	209,972	245,529		9,150		254,679
Office Technology	23,613	20,100	15,620		0		15,620
Computer Studies	362,208	355,074	392,382		0		392,382
Corporite & Homeland	10,962	16,400	14,760		0		14,760
Criminal Justice	314,468	321,962	316,474		1,750		318,224
Fire Protection Technology	37,891	36,006	81,460		0		81,460
Automotive Technology	168,580	241,369	199,854		434,784		634,638
Computer Assisted Design	28,262	130,840	7,416		1,190		8,606
Electrical Technology	85,666	39,199	39,199		0		39,199
Cyber Security	166,226	161,566	219,760		0		219,760
Hospitality	303,525	306,728	243,451		61,182		304,633

Rochland Community College
FY2016-2017
Budget Proposal
FY2016

	FY2015 Actual	Adopted FY2016	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
Dept Chair Humanities & Social Behavior	104,578	107,760	106,057		3,393		109,450
English	1,683,215	1,619,516	1,343,013		3,000		1,346,013
Writing Center	57,770	58,229	65,929		800		66,729
Speech	449,131	477,222	363,833		4,450		368,283
Foreign Languages	419,075	462,331	416,508		1,050		417,558
Communication/Media Arts	220,727	224,299	204,912		8,965		213,577
Philosophy/Religion	135,717	125,379	151,416		0		151,416
Art	941,441	861,920	714,646		33,650		748,296
Performing Arts	431,939	465,079	422,198		9,375		431,543
MTS Honors	73,414	77,637	72,785		10,325		83,110
Science	2,504,575	2,778,419	2,661,834		99,750		2,761,584
Math	1,412,769	1,310,137	1,280,473		4,600		1,285,073
Social/Behavioral Sci-Cluster	27,400	33,401	82,456		1,094		83,550
Geography	21,144	28,705	27,450				27,450
History	398,070	385,370	194,014				194,014
Political Science	118,517	125,453	124,124				124,124
Psychology	922,528	933,289	906,143		500		906,643
Teacher Education	193,925	212,419	262,821		1,650		264,471
Sociology	265,994	279,060	382,353				382,353
Economics	243,715	244,306	302,142				302,142
Anthropology	36,570	10,352	9,584				9,584
Pluralism & Diversity	361,432	343,164	576,244		250		576,244
Eng. As a Second Lang	364,463	424,856	306,465		6,957		306,715
College Skills-English	431,726	438,403	691,342				698,299
	21,766,490	21,863,538	19,233,775	0	2,199,343	0	21,433,118
Benefits	10,256,976	10,366,427				10,191,382	10,191,382
INSTRUCTION	32,023,466	32,229,965	19,233,775	0	2,199,343	10,191,382	31,624,501

Rockland Community College
 FY2016-2017
 Budget Proposal
 FY2016

	FY2015 Actual	Adopted FY2016	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
Family Recreation	31120	57,510	60,000				60,000
Cultural Arts	31710	173,493	134,846		12,500		147,346
Arena Management	31720	323,573	336,368		3,900		336,368
		554,577	527,314	0	16,400	0	543,714
Benefits		273,053				285,250	285,250
PUBLIC SERVICE		827,630	815,862		16,400	285,250	828,964
Academic Support Non-Library	41001						
Multi Media Center	41100	164,324	168,564		13,319		173,564
Media Services	41105	193,207	174,496		17,000		174,496
Evening/Weekend	41140	81,085	83,276		10,000		82,276
Faculty Senate	41150	3,250	6,550		6,550		6,550
Faculty Development	41160		103,000		3,000		3,000
CETL	41165	29,714	35,300		28,300		35,300
AVP of CPPD	41210	423,726	427,749		5,400		432,638
AVP of Academic Services	41410	164,141	329,732		269,020		429,502
Library	42110	1,253,420	1,317,864		350,000		1,280,477
Benefits		2,312,867	1,895,214		702,589		2,597,803
ACADEMIC SUPPORT		918,748	1,003,160			1,025,215	1,025,215
		3,231,615	1,895,214	0	702,589	1,025,215	3,623,017

Rockland Community College
 FY2016-2017
 Budget Proposal
 FY2016

	FY2015 Actual	Adopted FY2016	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
Student Service - Other	51001	0	0	0	0	0	0
Academic Intervention	51110	106,361	102,767		300		103,067
AVP of Enrollment	51620	204,078	334,155		69,012		403,167
Admission	51625	537,748	506,508		56,055		562,563
Registration & Records	51635	646,272	665,254		12,610		685,984
Financial Assistance	51640	647,843	639,747		7,445		647,192
Assessment & Placement	51645	199,644	177,174		43,600		198,524
Chr. For International Students	51650	55,746	126,229		6,000		128,659
AVP of Student Development	51655	140,487	158,129				126,614
Student Development Center	51660	626,341	726,723				644,015
Career Service Center	51665	217,627	158,869		9,011		211,755
Advisement Center	51666	189,449	117,802		2,730		131,962
Student Involvement	51670	193,551	248,940		57,900		249,254
Athletics	51671	50,325	53,266		35,000		53,266
Veterans Program	51672	67,548	67,535		750		68,185
Student Mentoring Program	51673	36,058	1,275		1,000		12,295
Accessibility Services	51680	192,000	210,205		8,450		225,908
Public Relations	51810	0	0		0		0
Benefits		4,111,079	4,117,663	0	314,437		4,432,100
		1,938,478	2,267,501				2,281,542
STUDENT SERVICES		6,049,557	6,974,522	0	314,437		6,713,641

Rockland Community College
 FY2016-2017
 Budget Proposal
 FY2016

	FY2015 Actual	Adopted	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
	8,449						
Institutional Support-Other	751,526	130,882	-238,025				-238,025
VP Academic Affairs	475,072	534,013	325,633	90,000	203,456		619,089
VP Student Services	93,402	0	0	255,000	8,460		466,091
VP Finance & Administration	222,757	539,882	192,631		80,030		913,311
Finance	844,100	835,887	833,281		15,550		550,386
Bursar	514,466	576,776	534,836		121,940		442,957
Human Resources	466,537	468,702	321,017		41,475		557,878
Office of the President	559,050	558,550	516,403		7,260		104,902
Organizational Staff Development	102,791	106,042	97,642		86,000		86,000
Board of Trustees	75,256	82,000	0		12,301		307,174
Institutional Research	231,410	227,763	294,873				0
Outcomes Assessment	10,632	134,819	0		1,388,444		1,388,444
General Institutional Svc	1,989,644	1,370,872	30,400		1,100		190,046
Purchasing	112,838	135,084	188,946		41,240		1,392,540
Public Safety	1,354,090	1,297,358	1,351,300		17,527		119,196
Safety Office	71,331	121,144	101,669		616,057		2,003,059
Informational Services	2,029,380	2,071,505	1,387,002		70,800		214,350
Graphics	210,624	215,550	143,550		14,400		123,009
Print Shop	83,870	124,817	108,609		708,000		1,267,180
Administrative Services	1,262,515	1,335,405	559,180		585		159,485
Grants Development	132,976	90,585	158,900		160,874		475,485
Campus Communications	494,121	504,191	314,591		4,800		112,197
Small Business Development	407,698	112,197	107,397				
	12,204,535	11,573,624	7,329,836	345,000	3,580,299		11,255,135
Benefits	3,711,563	3,874,950				4,123,474	4,123,474
INSTITUTIONAL SUPPORT	15,916,098	15,448,474	7,329,836	345,000	3,580,299	4,123,474	15,378,608

Rockland Community College
 FY2016-2017
 Budget Proposal
 FY2016

	FY2015 Actual	Adopted FY2016	Salaries	Equipment	Contract Serv	Benefits	FY2017 Total
Maintenance-Other							
Maintenance-Administration	71001	2,120,423	250,604		1,905,022		2,155,626
Building Maintenance	71710	719,432	356,254		330,885		687,139
Utility Plant	71711	876,369	501,901		368,354		860,255
Housekeeping	71712	1,466,177	1,433,063		120,028		1,553,091
General Maintenance	71713	563,019	441,464		119,475		560,939
General Maintenance	71714	0					0
General Maintenance	71715	5,535,164	2,983,284	0	2,833,764		5,817,048
Benefits		1,484,502				1,613,807	1,613,807
MAINTENANCE & PLANT OPERATIONS		7,228,922	2,983,284				7,430,856
COLLEGE TOTAL		65,027,631	36,087,086	345,000	9,646,832	19,520,669	65,599,588
NYS EMPLOYEES RETIREMENT		1,611,875					1,788,870
NYS TEACHERS RETIREMENT		980,357					980,350
TIAA RETIREMENT		2,024,087					2,025,000
FICA EXPENSE		2,334,194					2,236,411
MEDICARE EXPENSE		554,690					523,032
WORKERS COMP INSURANCE		199,459					200,000
UNEMPLOYMENT INSURANCE		62,963					90,000
DISABILITY INSURANCE		58,516					60,000
HOSP/MEDICAL INSURANCE		9,909,032					10,400,632
DENTAL INSURANCE		450,092					455,436
VISION		110,840					125,000
LIFE INSURANCE		8,367					9,000
EMPLOYEE TUITION BENEFITS		188,634					300,000
MTA PAYROLL TAX		98,382					126,938
EDGE PROGRAM		173,189					200,000
OFFSET TO BENEFITS		(221,760)					
TOTAL-FRinge BENEFITS		18,542,918	0	0	0	0	19,520,669

**Rockland Community College
Proposed Budget
Fiscal Year
2015-2016**

Revenues	FY2016 Adopted	FY2017 Proposed	Difference
Tuition	25,095,342	24,622,747	(472,595)
State Aid	17,443,444	17,200,411	(243,033)
Sponsor's Contribution	16,703,078	16,870,109	167,031
Chargebacks	3,220,134	3,141,900	(78,234)
Other Revenue in Lieu of Local Sponsor Share	1,201,815	1,284,474	82,659
Other Generated Revenue	2,683,623	2,479,947	(203,676)
	66,347,436	65,599,588	(747,848)
Use of Fund Balance			
COLLEGE TOTAL	\$ 66,347,436	\$ 65,599,588	\$ (747,848)

Expenditures			
Total Instruction	20,782,888	20,336,468	(446,420)
Total Continuing Education & Professional Services	1,080,650	1,096,650	16,000
Total Public Service	543,713	543,714	1
Total Academic Support	2,646,531	2,597,803	(48,728)
Total Student Services	4,707,021	4,432,100	(274,921)
Total Institutional Support	11,573,624	11,255,135	(318,489)
Total Maintenance & Plant Operation	5,744,420	5,817,048	72,628
Total Benefits	19,268,589	19,520,669	252,080
COLLEGE TOTAL	\$ 66,347,436	\$ 65,599,588	\$ (747,848)

**Rockland Community College
Proposed Budget**

Expenditures	Fiscal Year 2015-2016	FY2016 Adopted	FY2017 Proposed	Difference
Instructional				
Salaries		19,744,923	18,897,825	-847,098
Equipment				
Contract Service & Supplies		1,037,965	1,438,643	400,678
Total Instructional		20,782,888	20,336,468	-446,420
Continuing Education & Professional Service				
Salaries		340,950	335,950	-5,000
Equipment				
Contract Service & Supplies		739,700	760,700	21,000
Total Continuing Education & Professional Services		1,080,650	1,096,650	16,000
Public Service				
Salaries		527,313	527,314	1
Equipment				
Contract Service & Supplies		16,400	16,400	0
Total Public Service		543,713	543,714	1
Academic Support				
Salaries		1,943,712	1,895,214	-48,498
Equipment				
Contract Service & Supplies		702,819	702,589	-230
Total Academic Support		2,646,531	2,597,803	-48,728
Student Service				
Salaries		4,393,484	4,117,663	-275,821
Equipment				
Contract Service & Supplies		313,537	314,437	900
Total Student Service		4,707,021	4,432,100	-274,921
Institutional Support				
Salaries		7,507,864	7,329,836	-178,028
Equipment		425,000	345,000	-80,000
Contract Service & Supplies		3,640,760	3,580,299	-60,461
Total Institutional Support		11,573,624	11,255,135	-318,489
Maintenance & Plant Operation				
Salaries		2,876,355	2,983,285	106,930
Equipment				
Contract Service & Supplies		2,868,065	2,833,763	-34,302
Total Maintenance & Plant Operation		5,744,420	5,817,048	72,628
Benefits				
Instructional		10,190,461	10,009,650	-180,811
Continuing Education & Professional Service		175,966	181,732	5,766
Public Service		272,149	285,250	13,101
Academic Support		1,003,160	1,025,215	22,055
Student Service		2,267,501	2,281,542	14,041
Institutional Support		3,874,850	4,123,474	248,624
Maintenance & Plant Operation		1,484,502	1,613,807	129,305
		19,268,589	19,520,669	252,080

**Rockland Community College
Proposed Budget
Fiscal Year
2015-2016**

			<u>Difference</u>
<u>Detail of Benefits Expense</u>			
NYS Employees Retirement	1,788,870	1,788,870	0
NYS Teachers Retirement	844,122	980,350	136,228
TIAA Retirement	1,864,272	2,025,000	160,728
FICA Expense	2,314,931	2,236,411	-78,520
Medicare-Expense	541,395	523,032	-18,363
Workers Compensation	200,000	200,000	0
Unemployment Insurance	90,000	90,000	0
Disability Insurance	60,000	60,000	0
Hospital/Medical Insurance	10,372,605	10,400,832	28,027
Dental Insurance	441,383	455,436	14,053
Vision	115,083	125,000	9,937
Life Insurance	9,000	9,000	0
Employee Tuition Benefits	300,000	300,000	0
MTA Payroll Tax	126,948	126,938	-10
EDGE Program	200,000	200,000	0
Total Benefits	19,268,589	19,520,669	252,080

	Actual FYE 8/31/15	Adopted FYE 8/31/16	
NYS Employees Retirement	1,811,875	1,788,870	
NYS Teachers Retirement	980,357	844,122	
TIAA Retirement	2,024,087	1,864,272	
FICA Expense	2,334,194	2,314,931	
Medicare Expense	554,680	541,352	
Workers Comp Insurance	199,459	200,000	
Unemployment Insurance	62,963	90,000	
Disability Insurance	58,616	60,000	
Hospital/Medical Insurance	9,909,032	10,372,605	
Hospital/Med Retiree	0	0	
Dental Insurance	450,092	441,436	
Vision Plan	110,840	115,063	
Life Insurance	8,367	9,000	
Offset to Fringe Benefits	(221,760)	0	
Employee Tuition Benefits	188,634	300,000	
MTA Payroll Tax	98,382	126,938	
EDGE Program	173,189	200,000	
Total	\$18,542,917	\$19,268,589	
Difference from prior year	-\$410,869	\$725,672	\$252,080
% Difference	-2.17%	3.91%	1.31%

NYS Employees Retirement

Total Per RCC Estimate	9,285,799
Avg Rate	1,788,870

NYS Teachers Retirement

Total Wages for TRS	8,364,761
Estimated	11.72%
	980,350

TIAA Retirement

	17,920,350
Avg Rate	2,025,000

FICA Expense

Total Budgeted Wages	36,071,145
	6.20%
	2,236,411

Medicare Expense

	36,071,172
	1.45%
	523,032

Hosp/Medical Insurance

	Family	Individual	Total
Number of Individuals	397	295	
	1679	679	
	666,563	200,158	866,721
Annual Cost	7,998,756	2,401,890	10,400,632

Total			10,400,632
No# or Retirees	159	147	

Workers Comp Insurance

Total Budgeted	\$200,000
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Unemployment Insurance

	90,000
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Disability Insurance

	60,000
--	--------

Dental Insurance

	455,436
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Vision

	125,000
--	---------

Employee Tuition Benefits

	300,000
--	---------

EDGE Program

	200,000
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RETIRED AND SENIOR VOLUNTEER PROGRAM - ROCKLAND COMMUNITY COLLEGE
 COUNTY BUDGET
 SEPTEMBER 2016- AUGUST 2017

<u>EXPENSES</u>		<u>2016-2017</u>	<u>2015-2016</u>	<u>\$ Diff.</u>	<u>% Diff.</u>
Personnel:	Full-Time Administrator	\$ 89,220	\$ 89,220	\$ -	0%
	Program Assistant	\$ 66,351	\$ 66,351	\$ -	0%
	Clerk Typist	\$ 32,071	\$ 41,507	\$ (9,436)	-23% retirement =new employee=lower salary
	Hourly Professionals	\$ 29,796	\$ 35,500	\$ (5,704)	-16% reduced hours for one employee=lower salary
	Seasonal Worker	\$ 18,978	\$ 10,400	\$ 8,578	82% increase in hours for two part time employees
	Drivers(Chauffeur)	\$ 74,642	\$ 70,090	\$ 4,552	6%
			\$ -	\$ -	
TOTAL SALARIES:		\$ 311,058	\$ 313,068	\$ (2,010)	-1%
Travel - Local		\$ 3,000	\$ 3,500	\$ (500)	-14%
Training/Conference-Other		\$ 2,700	\$ 1,500	\$ 1,200	80%
Rent (In-kind from RCC)		\$ 12,057	\$ 12,057	\$ -	0%
Office Supplies		\$ 1,500	\$ 2,000	\$ (500)	-25%
Other Supplies		\$ 3,000	\$ 4,000	\$ (1,000)	-25%
Contractual Services	In-kind RCC	\$ 1,000	\$ 1,000	\$ -	0%
Telephone		\$ 5,500	\$ 5,000	\$ 500	10%
Printing	Expensed	\$ 3,000	\$ 3,500	\$ (500)	-14%
	In-kind RCC	\$ 850	\$ 850	\$ -	0%
Postage		\$ 1,000	\$ 1,500	\$ (500)	-33%
Member Dues		\$ 1,500	\$ 1,750	\$ (250)	-14%
Volunteer Meals		\$ 100	\$ 250	\$ (150)	-60% fewer volunteer opportunities taking place in RSVP office
Retreats		\$ 6,500	\$ 6,500	\$ -	0%
Volunteer Insurance		\$ 2,000	\$ 1,850	\$ 150	8%
Gasoline		\$ 6,000	\$ 9,000	\$ (3,000)	-33%
Volunteer Travel Reimbursement		\$ 30,000	\$ 35,000	\$ (5,000)	-14%
Equipment Repair		\$ 3,000	\$ 3,000	\$ -	0%
Contracted Equipment Repair		\$ 750	\$ 1,000	\$ (250)	-25%
Food & Beverage		\$ 2,500	\$ 2,000	\$ 500	61% increase in frequency of volunteer recognition events
TOTAL SUPPORT EXPENSES		\$ 85,957	\$ 95,257	\$ (9,300)	-10%
TOTAL PROGRAM EXPENSES		\$ 397,015	\$ 408,325	\$ (11,310)	-3%
OTHER REVENUE		2016-2017	2015-2016	\$ Diff.	% Diff.
Federal		\$ 80,709	\$ 79,334	\$ 1,375	2%
State		\$ 6,368	\$ 5,973	\$ 395	7%
Donations & Fundraising		\$ 17,000	\$ 22,000	\$ (5,000)	-23%
Rockland County OFA		\$ 19,600	\$ 10,600	\$ 7,400	70%
In-Kind		\$ 13,947	\$ 12,907	\$ 1,040	8%
TOTAL OTHER REVENUE		\$ 137,624	\$ 130,814	\$ 6,810	5.21%
DIFF BETWEEN EXPENSES & OTHER REVENUE		\$ 259,391	\$ 277,511	\$ (18,120)	-6.53%
PROPOSED COUNTY CONTRIBUTION		\$ 259,391			-6.53%

Introduced by:

Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Harriet D. Cornell, 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
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 338 OF 2016
ADOPTION OF THE 2016 - 2017 BUDGET -
RETIRED SENIOR VOLUNTEER PROGRAM**

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

WHEREAS, a public hearing has been held on the 2016-2017 Rockland Community College proposed budget on the **5th day of July, 2016**, which included the budget of the Retired Senior Volunteer Program, as may have been revised by the Legislature; 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 budget of the Retired Senior Volunteer Program has been filed by the County Executive, and approved by the Legislature of Rockland County, be and the same is hereby adopted as set forth in the schedule(s) attached hereto:

RETIRED AND SENIOR VOLUNTEER PROGRAM - ROCKLAND COMMUNITY COLLEGE
 COUNTY BUDGET
 SEPTEMBER 2016- AUGUST 2017

EXPENSES	2016-2017	2015-2016	\$ Diff.	% Diff.
Personnel:				
Full-Time Administrator	\$ 89,220	\$ 89,220	\$ -	0%
Program Assistant	\$ 66,351	\$ 66,351	\$ -	0%
Clerk Typist	\$ 32,071	\$ 41,507	\$ (9,436)	-23% retirement=new employee=lower salary
Hourly Professionals	\$ 29,796	\$ 35,500	\$ (5,704)	-16% reduced hours for one employee=lower salary
Seasonal Worker	\$ 18,978	\$ 10,400	\$ 8,578	82% increase in hours for two part time employees
Drivers(Chauffeur)	\$ 74,642	\$ 70,090	\$ 4,552	6%
			\$ -	
TOTAL SALARIES:	\$ 311,058	\$ 313,068	\$ (2,010)	-1%
Travel - Local	\$ 3,000	\$ 3,500	\$ (500)	-14%
Training/Conference-Other	\$ 2,700	\$ 1,500	\$ 1,200	80%
Rent (In-kind from RCC)	\$ 12,057	\$ 12,057	\$ -	0%
Office Supplies	\$ 1,500	\$ 2,000	\$ (500)	-25%
Other Supplies	\$ 3,000	\$ 4,000	\$ (1,000)	-25%
Contractual Services In-kind RCC	\$ 1,000	\$ 1,000	\$ -	0%
Telephone	\$ 5,500	\$ 5,000	\$ 500	10%
Printing Expensed	\$ 3,000	\$ 3,500	\$ (500)	-14%
In-kind RCC	\$ 850	\$ 850	\$ -	0%
Postage	\$ 1,000	\$ 1,500	\$ (500)	-33%
Member Dues	\$ 1,500	\$ 1,750	\$ (250)	-14%
Volunteer Meals	\$ 100	\$ 250	\$ (150)	-60% fewer volunteer opportunities taking place in RSVP office
Retreats	\$ 6,500	\$ 6,500	\$ -	0%
Volunteer Insurance	\$ 2,000	\$ 1,850	\$ 150	8%
Gasoline	\$ 6,000	\$ 9,000	\$ (3,000)	-33%
Volunteer Travel Reimbursement	\$ 30,000	\$ 35,000	\$ (5,000)	-14%
Equipment Repair	\$ 3,000	\$ 3,000	\$ -	0%
Contracted Equipment Repair	\$ 750	\$ 1,000	\$ (250)	-25%
Food & Beverage	\$ 2,500	\$ 2,000	\$ 500	61% increase in frequency of volunteer recognition events
TOTAL SUPPORT EXPENSES	\$ 85,957	\$ 95,257	\$ (9,300)	-10%
TOTAL PROGRAM EXPENSES	\$ 397,015	\$ 408,325	\$ (11,310)	-3%
OTHER REVENUE	2016-2017	2015-2016	\$ Diff.	% Diff.
Federal	\$ 80,709	\$ 79,334	\$ 1,375	2%
State	\$ 6,368	\$ 5,973	\$ 395	7%
Donations & Fundraising	\$ 17,000	\$ 22,000	\$ (5,000)	-23%
Rockland County OFA	\$ 19,600	\$ 10,600	\$ 7,400	70%
In-Kind	\$ 13,947	\$ 12,907	\$ 1,040	8%
TOTAL OTHER REVENUE	\$ 137,624	\$ 130,814	\$ 6,810	5.21%
DIFF BETWEEN EXPENSES & OTHER REVENUE	\$ 259,391	\$ 277,511	\$ (18,120)	-6.53%
PROPOSED COUNTY CONTRIBUTION	\$ 259,391			-6.53%

Introduced by:

Referral No. 6698

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

**RESOLUTION NO. 339 OF 2016
ACCEPTING AND APPROVING THE REPORT OF
THE BUDGET & FINANCE COMMITTEE WITH
REFERENCE TO MORTGAGE TAX
FOR THE PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016
[DEPARTMENTS OF FINANCE AND BUDGET]**

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

WHEREAS, The Budget & Finance Department has rendered its report distributing the mortgage tax among the various municipalities in the County of Rockland, and establishing the rate of distribution of such tax, which has been submitted to the Legislature; and

WHEREAS, A true copy of such report is hereto annexed; and

WHEREAS, The mortgage tax is distributed to the various municipalities on the basis of the amount of mortgage tax collected from the properties in the various townships by a formula which utilizes the assessed valuation of the towns and villages, after deducting the amounts which go to the State of New York, the County of Rockland, and the amounts that are kept by the County Clerk as his processing fees; 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 attached report, with reference to the mortgage tax, be and is hereby accepted and approved, and the Clerk is directed to spread the same upon the minutes of this meeting.

REPORT OF COMMITTEE
MORTGAGE TAX

TO THE HONORABLE LEGISLATURE OF ROCKLAND COUNTY

The Budget and Finance Committee has reviewed the apportionment arising from tax on mortgages
Collected from October 1, 2015 through March 31, 2016 among the several towns and villages of this
County as follows:

STATEMENT OF MORTGAGE TAX
FOR PERIOD OF SIX MONTHS
ENDED MARCH 31, 2016

That portion of the Tax collected by recording officer pursuant to report to the Legislature of Rockland County	\$4,683,483.18
Total disbursement of Recording Officer	108,295.32
Interest Earned for Period (County Clerk)	134.14
Amount Paid to Commissioner of Finance	4,575,322.00
Interest Earned for Period (Commissioner of Finance)	2,581.41
Net Amount for Distribution to Tax Districts	4,577,903.41

AMOUNT ALLOCATED TO EACH TOWN

CLARKSTOWN	1,203,212.78
HVERSTRAW	277,546.31
ORANGETOWN	893,217.32
RAMAPO	2,020,171.42
STONY POINT	183,755.58

ASSESED VALUATION OF TOWNS

CLARKSTOWN	4,633,545,771
HAVERSTRAW	3,268,202,740
ORANGETOWN	4,690,202,761
RAMAPO	2,052,256,001
STONY POINT	301,795,057

We have also prepared a warrant which we submit herewith directing the Commissioner of Finance to pay to the Supervisors of the several towns and to village Treasurers, the sums apportioned pursuant to Section 261 of the Tax Law, as amended.

DISTRIBUTION OF TAX TO TOWNS AND VILLAGES

TOWN OF CLARKSTOWN	\$1,171,917.22
Village of Upper Nyack	21,372.05
Village of Spring Valley	7,926.62
Village of Nyack	1,996.69
TOWN OF HAVERSTRAW	206,497.20
Village of Haverstraw	29,012.72
Village of West Haverstraw	30,455.02
Village of Pomona	11,581.37
TOWN OF ORANGETOWN	800,270.77
Village of Grandview	4,903.45
Village of Nyack	45,049.89
Village of Piermont	24,480.97
Village of South Nyack	18,512.24
TOWN OF RAMAPO	1,350,718.41
Village of Hillburn	12,333.99
Village of New Hempstead	50,190.01
Village of New Square	28,283.09
Village of Pomona	14,432.87
Village of Sloatsburg	27,129.04
Village of Spring Valley	97,805.41
Village of Suffern	99,978.18
Village of Wesley Hills	64,289.69
Village of Chestnut Ridge	90,555.60
Village of Montebello	75,621.48
Village of Kaser	14,971.21
Village of Airmont	93,882.44
TOWN OF STONY POINT	183,765.58

RATE OF DISTRIBUTION OF TAX TO INCORPORATED VILLAGES

Upper Nyack in the Town of Clarkstown	0.01776249
Spring Valley in the Town of Clarkstown	0.00658788
Nyack in the Town of Clarkstown	0.00165963
Haverstraw in the Town of Haverstraw	0.10453290
West Haverstraw in the Town of Haverstraw	0.10972952
Pomona in the Town of Haverstraw	0.04172771
Grandview in the Town of Orangetown	0.00548965
Nyack in the Town of Orangetown	0.05043553
Piermont in the Town of Orangetown	0.02740763
South Nyack in the Town of Orangetown	0.02072535
Hillburn in the Town of Ramapo	0.00610542
New Hempstead in the Town of Ramapo	0.02484443
New Square in the Town of Ramapo	0.01399044
Pomona in the Town of Ramapo	0.00714438
Sloatsburg in the Town of Ramapo	0.01342908
Spring Valley in the Town of Ramapo	0.04841441
Suffern in the Town of Ramapo	0.04948995
Wesley Hills in the Town of Ramapo	0.03182388
Chestnut Ridge in the Town of Ramapo	0.04482570
Montebello in the Town of Ramapo	0.03743320
Kaser in the Town of Ramapo	0.00741086
Airmont in the Town of Ramapo	0.04647251

ASSESSED VALUATIONS OF VILLAGES

Upper Nyack in the Town of Clarkstown	164,606,589
Spring Valley in the Town of Clarkstown	61,050,469
Nyack In the Town of Clarkstown	15,379,952
Haverstraw in the Town of Haverstraw	683,289,416
West Haverstraw in the Town of Haverstraw	717,236,605
Pomona in the Town of Haverstraw	272,749,200
Grandview in the Town of Orangetown	51,495,162
Nyack in the Town of Orangetown	473,105,714
Piermont in the Town of Orangetown	257,094,681
South Nyack in the Town of Orangetown	194,412,228
Hillburn in the Town of Ramapo	25,059,750
New Hempstead in the Town of Ramapo	101,974,251
New Square in the Town of Ramapo	57,423,932
Pomona in the Town of Ramapo	29,324,202
Sloatsburg in the Town of Ramapo	55,119,826
Spring Valley in the Town of Ramapo	198,717,512
Suffern in the Town of Ramapo	203,132,098
Wesley Hills in the Town of Ramapo	130,621,495
Chestnut Ridge in the Town of Ramapo	183,987,618
Montebello in the Town of Ramapo	153,645,003
Kaser in the Town of Ramapo	30,417,974
Airmont in the Town of Ramapo	190,746,968

Introduced by:

Referral No. 6698

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

**RESOLUTION NO. 340 OF 2016
AUTHORIZING THE CLERK TO THE LEGISLATURE TO
EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE
DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES
FOR THE PERIOD OCTOBER 1, 2015 THROUGH MARCH 31, 2016
[DEPARTMENTS OF FINANCE AND BUDGET]**

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

WHEREAS, The Budget & Finance Committee of the Rockland County Legislature has rendered a report to the County Legislature setting forth the distribution and allocation of the mortgage tax to the various municipalities, and

WHEREAS, Said report has been adopted by the Rockland County Legislature and spread upon its minutes, 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 Clerk to the Legislature be and he is hereby authorized and directed to execute a warrant to the Commissioner of Finance directing the payment of mortgage tax money, as apportioned by the Budget & Finance Committee of this Legislature, and approved by Resolution No. 339 of 2016, pursuant to the provisions of the Tax Law.

STATE OF NEW YORK >
 COUNTY OF ROCKLAND >

WARRANT OF THE COMMISSIONER OF FINANCE OF ROCKLAND COUNTY

TO: STEPHEN F. DEGROAT
 COMMISSIONER OF FINANCE
 BUDGET DIRECTOR
 NEW CITY, N.Y. 10956

You are hereby notified by the Legislature of Rockland County, State of New York, that the sum of Four Million, Six Hundred Eighty Three Thousand, Four Hundred Eighty Three and 18/100 (\$4,683,483.18) Dollars arising from tax on Mortgages and interest earned in the amount of Two Thousand, Seven Hundred Fifteen and 55/100 (\$2,715.55) Dollars for the period between October 1, 2015 and March 31, 2016 inclusive, as reported by the recording officer to the Rockland County Legislature, has this day been apportioned to the several towns and incorporated villages, pursuant to Section 261 of the Tax Law, as amended, having deducted One Hundred Eight Thousand, Two Hundred Ninety Five and 32/100 (\$108,295.32) Dollars expenses of the County Clerk, as allowed by the State Board of Tax Commissioners, which leaves a net balance of Four Million, Five Hundred Seventy-Seven Thousand, Nine Hundred Three and 41/100 (\$4,577,903.41) Dollars, which has been apportioned as follows:

To the Supervisor of the Town of Clarkstown for Town purposes	\$ 1,171,917.22
To the Treasurer of Upper Nyack for Village purposes	21,372.05
To the Treasurer of Spring Valley for Village purposes	7,926.62
To the Treasurer of Nyack for Village purposes	1,996.89
To the Supervisor of the Town of Haverstraw for Town purposes	206,497.20
To the Treasurer of Haverstraw for Village purposes	29,012.72
To the Treasurer of West Haverstraw for Village purposes	30,455.02
To the Treasurer of Pomona for Village purposes	11,581.37
To the Supervisor of the Town of Orangetown for Town purposes	800,270.77
To the Treasurer of Grand View for Village purposes	4,903.45
To the Treasurer of Nyack for Village purposes	45,049.89
To the Treasurer of Piermont for Village purposes	24,480.97

To the Treasurer of South Nyack for Village purposes	18,512.24
To the Supervisor of Ramapo for Town purposes	1,350,718.41
To the Treasurer of Hillburn for Village purposes	12,333.99
To the Treasurer of New Hempstead for Village purposes	50,190.01
To the Treasurer of New Square for Village purposes	28,263.09
To the Treasurer of Pomona for Village purposes	14,432.87
To the Treasurer of Sloatsburg for Village purposes	27,129.04
To the Treasurer of Spring Valley for Village purposes	97,805.41
To the Treasurer of Suffern for Village purposes	99,978.18
To the Treasurer of Wesley Hills for Village purposes	64,289.69
To the Treasurer of Chestnut Ridge for Village purposes	90,555.60
To the Treasurer of Montebello for Village purposes	75,621.48
To the Treasurer of Kaser for Village purposes	14,971.21
To the Treasurer of Airmont for Village purposes	93,882.44
To the Supervisor of Stony Point for Town purposes	183,755.58

You are hereby directed to pay to the respective qualified officers of the several towns and incorporated villages, the sum apportioned to them as appears in the foregoing schedule and for the purposes specified.

Given under our hands and the seal of the Legislature of Rockland County, State of New York,

this day of New City, New York.

 Laurence O. Toole, Clerk

 Chairman

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

**RESOLUTION NO. 341 OF 2016
AUTHORIZING AND DIRECTING 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")**

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

WHEREAS, the 2016 adopted budget includes \$4 million of revenue from "Sale of Real Property," and,

WHEREAS, the County Executive has proposed selling the property located at 18 New Hempstead Road, New City, (the "Sain Building"), and relocating various County departments to the Robert L. Yeager Complex in the Pomona campus; and

WHEREAS, without direction from the Legislature, a Request for Proposals was issued by the Purchasing Department for the sale of the Sain Building with one viable offer for \$4.5 million; and,

WHEREAS, it has been widely reported that the sole bidder intends to build 64 units of senior housing, a project that has publically been supported by officials from the Town of Clarkstown – the municipality in sole control of the zoning of the subject property; and,

WHEREAS, it is necessary to advertise publicly for sealed bids for the Sain Building, with full disclosure regarding the possible uses of the Sain Building, as such a request for bids may well generate much higher offers; and

WHEREAS, once the Legislature is in possession of full information, it will be able to make an educated and responsible decision in the best interests of the taxpayers of Rockland County;

WHEREAS, The Budget and Finance Committee of the Legislature has met, considered and approved this resolution by a vote of 7 Ayes, 1 Nay and 2 Absent; now therefore be it

RESOLVED, That the Legislature of the County of Rockland hereby authorizes and directs 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") without restrictions, pursuant to specifications prepared by the Rockland County Legislature with the consultation and cooperation of the County Attorney.

Introduced by

Referral No. 5906

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

**RESOLUTION NO. 342 OF 2016
 APPROVING AN AMENDMENT TO THE CONTRACT IN
 EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC
 (F/K/A/ STEARNS & WHELER, LLC)
 IN THE ADDITIONAL AMOUNT OF \$735,000
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$10,496,681
 FOR ENGINEERING AND ADMINISTRATION
 OF CONSTRUCTION SERVICES
 FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS,
 FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$10,496,681)**

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

WHEREAS, By Resolution No. 439 of 2001, the Legislature of Rockland County approved execution of a contract with Stearns & Wheler LLC, in an amount not to exceed \$3,402,886, for design and construction administration services for sanitary sewers and pumping stations to serve Western Ramapo, with the Rockland County Sewer District No. 1; and

WHEREAS, The County entered into said contract with Stearns & Wheler, LLC on September 19, 2001, and the contract was subsequently amended and extended with the approval of the Rockland County Legislature in the total amount of \$3,338,795, for a total amount not to exceed \$6,741,681; and

WHEREAS, By Resolution No. 464 of 2013, the Legislature of Rockland County approved execution of a contract with Stearns & Wheler LLC., in an additional amount of \$3,020,000 for a total contract not to exceed \$9,761,681, for design and construction administration services for sanitary sewers and pumping stations to serve Western Ramapo, with the Rockland County Sewer District No. 1; and

WHEREAS, On February 25, 2016, by Resolution No. 6 of 2016, the Rockland County Sewer District No. 1 Board of Commissioners unanimously approved an amendment to the above mentioned contract with GHD Consulting Engineers LLC f/k/a Stearns & Wheler, LLC, by increasing the contract amount by \$735,000 for a total sum not to exceed \$10,496,681; and

WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 has requested that the contract with GHD Consulting Engineers LLC, f/k/a/ Stearns and Wheler, LLC be amended by increasing the contract in the amount of \$735,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo, for a total contract amount not to exceed \$10,496,681; and

WHEREAS, This amendment to increase the contract amount by \$735,000 is to complete construction related activities for the Western Ramapo Sewer Extension Project, including construction administration services and resident representative services; 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 amendment is available in the 2016 Capital Budget, Capital Project No. 6150; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the contract with GHD Consulting Engineers LLC f/k/a/ Stearns & Wheler, LLC, One Remington Avenue, Cazenovia, New York 13035, in an additional amount of \$735,000, for engineering and administration of construction services for sanitary sewers, force mains and pumping stations to serve Western Ramapo for a total contract sum not to exceed \$10,496,681 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment is available in the 2016 Capital Budget, Capital Project No. 6150; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

Statement by Legislator Patrick J. Moroney

I would like to change my vote to a "no" vote on, Referral No. 9075/9485 - Authorizing and directing 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").

Chairman Wolfe

A motion to reconsider would have to be made by someone who is not on the prevailing side. It was unanimous so there is no mechanism to revote on it. The record will reflect your comments.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 343 OF 2016
AUTHORIZING AND DIRECTING THE
DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS
FOR CENTRIFUGE MAINTENANCE AND REPAIR
UNDER RFB-RC-2016-052
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

Mr. Grant offered the following resolution, which was seconded by Mr. Schoenberger 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 Centrifuge maintenance and repair under RFB-RC-2016-052: and

WHEREAS, Based upon prior history for these services, expenditures may exceed \$100,000 during the first term of the contract; and

WHEREAS, Sufficient funding for these services exists in the 2016 Operating Budget of the Rockland County Sewer District No. 1 under SWR 8130-E4060 and is contingent upon 2017 Budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Director of Purchasing to advertise for bids for Centrifuge maintenance and repair under RFB-RC-2016-052; and be it further

RESOLVED, That sufficient funding for these services exists in the 2016 Operating Budget of the Rockland County Sewer District No. 1 under SWR 8130-E4060 and is contingent upon 2017 Budget appropriations.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 344 OF 2016
APPROVING A CONTRACT IN EXCESS OF \$100,000
WITH CAL MART ENTERPRISES INC.
FOR THE REPLACEMENT OF THE GRANDVIEW AVENUE CULVERT
ON WILLOW TREE BROOK IN THE TOWN OF RAMAPO
IN AN AMOUNT NOT TO EXCEED \$534,534.00
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 3397
[DEPARTMENT OF HIGHWAYS]
(\$534,534.00)**

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

WHEREAS, By Resolution No. 112 of 2015, the Legislature of Rockland County authorized and directed the Clerk to the Legislature to advertise for bids for the Replacement of the Grandview Avenue Culvert on the Willow Tree Brook in the Town of Ramapo under Capital Project 3397 (the "Project"); and

WHEREAS, Seven bids were received by the Clerk to the Legislature for the Project and Cal Mart Enterprises, Inc., 4 Burts Road, Congers, New York 10920 submitted the lowest bid of \$534,534.00; and

WHEREAS, The Superintendent of Highways requests that the County Executive and Legislature of Rockland County approve a contract in excess of \$100,000 with Cal Mart Enterprises, Inc., 4 Burts Road, Congers, New York 10920 for the Project in an amount not to exceed \$534,534.00; and

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

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 3397; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Cal Mart Enterprises, Inc., 4 Burts Road, Congers, New York 10920 for the Replacement of the Grandview Avenue Culvert on Willow Tree Brook in the Town of Ramapo under Capital Project No. 3397 in an amount not to exceed \$534,534.00 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 3397.

RESOLUTION NO. 345 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PARKING LOT IMPROVEMENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROJECT NO. 3411), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016, 2016

Mr. Grant offered the following bond resolution, which was seconded by Chairman Wolfe 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. 3411 for the Highway Department, consisting of parking lot improvements at various County facilities, including restriping parking lines, resurfacing, curb and sidewalk improvements and drainage improvements as needed, 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 \$2,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 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 \$2,000,000 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 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. 20 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 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 Chairman Alden H. Wolfe and duly put to a vote on roll call, which resulted as follows:

AYES: 15 (Legislators Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES: 0
ABSENT: 02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

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.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by:

Referral No. 1319

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

**RESOLUTION NO. 346 OF 2016
 AMENDING THE 2016 CAPITAL BUDGET
 FOR THE DEMAREST KILL DAM IN
 ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK
 IN THE TOWN OF CLARKSTOWN
 TO INCREASE FUNDING IN THE AMOUNT OF \$2,300,000
 FOR A TOTAL AMOUNT OF \$3,300,000
 UNDER CAPITAL PROJECT NO. 7115
 (DRAINAGE AGENCY)
 (\$3,300,000)**

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

WHEREAS, By Resolution No. 325 of 2012, the Legislature of Rockland County previously approved funding in the amount of \$1,000,000 for the Demarest Kill Dam (the "Dam") in Zebrowski-Morahan Demarest Kill County Park in the Town of Clarkstown (the "Project") under Capital Project 7115; and

WHEREAS, This is a County-funded Capital Project; and

WHEREAS, The increase is being requested to cover costs relating to engineering, permitting, construction, construction inspection and other related costs for the Project; and

WHEREAS, It is anticipated that the necessary costs to complete the Project will be \$3,300,000; and

WHEREAS, The Chairman of the Drainage Agency requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Capital Budget in the additional amount of \$2,300,000 for the Dam in Zebrowski-Morahan Demarest Kill County Park in the Town of Clarkstown for a total amount of \$3,300,000 under Capital Project No. 7115; 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 to increase funding in the amount of \$2,300,000, for the Dam in Zebrowski-Morahan Demarest Kill County Park in the Town of Clarkstown for a total amount of \$3,300,000 under Capital Project No. 7115; 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.:

H7115	Demarest Kill County Park Dam	2,300,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	2,300,000
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RESOLUTION NO. 347 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING IMPROVEMENTS TO THE DEMAREST KILL DAM IN ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK (CAPITAL PROJECT NO. 7115), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$3,300,000, APPROPRIATING \$2,300,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) July 5, 2016, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Hofstein 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. 7115 for the Rockland County Drainage Agency, consisting of improvements to the Demarest Kill Dam in Zebrowski-Morahan Demarest Kill County Park, in the Town of Clarkstown, including engineering, permits, construction, inspections, and incidental expenses in connection therewith, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,300,000, and \$2,300,000 is hereby appropriated therefor, in addition to the \$1,000,000 previously appropriated pursuant to Resolution No. 325 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$2,300,000 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 \$2,300,000 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 specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 22 of the Law, is thirty (30) 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 Lon M. Hofstein and duly put to a vote on roll call, which resulted as follows:

AYES:	15 (Legislators Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES:	0
ABSENT:	02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

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.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 348 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF PLANNING THE SQUIRES GATE/LAKE ANTRIM AREA FLOOD MITIGATION PROJECT (CAPITAL PROJECT NO. 7120), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Falciglia, Mr. Schoenberger 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. 7120 for the Rockland County Drainage Agency, consisting of planning the Squires Gate/Lake Antrim Area Flood Mitigation Project, including development of Mahwah River hydraulic modeling, 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 \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 \$250,000 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. 62(2nd) 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 Charles J. Falciglia, Ilan S. Schoenberger and Chairman Alden H. Wolfe and duly put to a vote on roll call, which resulted as follows:

AYES:	15 (Legislators Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES:	0
ABSENT:	02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

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.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

I first came to Rockland County government in 1975. All the years I have been hear I have heard about the flooding of Squires Gate, the terrible things that have occurred there and homes being destroyed and families being displaced. I remember there was a major storm in November of 1977, that was the first time I saw Squires Gate after the flooding and it was terrible. I am glad to see that hopefully this is a step forward for the people that live there and have been promised things by Rockland County government, town government and village government for many years. I hope we can all work together to move this forward and finally give these people the help that they deserve.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

I think that it was back in 2014 we had a meeting with Roy, the County Executive and Vince Altieri from the Drainage Agency. We talked about moving this project forward and what was discussed at the meeting was the hydrology of the syphon project. Squires Gate gets hit very badly. The water backs up upstream to Lake Atrium to the neighborhood I lived in. Everyone is effected severely. This is an example of one of the good things that could come out of government when everyone works together and works harmoniously.

Introduced by:

Referral No. 7493

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

**RESOLUTION NO. 349 OF 2016
 APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN
 EXCESS OF \$100,000 WITH WSP – SELLS FORMERLY KNOWN AS CHAS. H. SELLS INC.
 FOR ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE
 REHABILITATION OF THE ORANGEBURG ROAD BRIDGE IN THE TOWN OF ORANGETOWN
 IN THE ADDITIONAL AMOUNT OF \$72,213 FOR A TOTAL CONTRACT SUM NOT TO EXCEED
 \$735,085 AND EXTENDING THE TERM OF THE AGREEMENT
 FROM DECEMBER 31, 2016 THROUGH DECEMBER 31, 2017
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HIGHWAYS]
 (\$735,085)**

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

WHEREAS, By Resolution No. 235 of 1998, the Legislature of Rockland County authorized a bond to finance the construction of improvements to the Orangeburg Road Bridge in the Town of Orangetown (the "Project"); and

WHEREAS, By Resolution No. 322 of 1998, the Legislature of Rockland County approved additional funding for one hundred (100%) percent of the non-federal share of the costs for the preliminary engineering, right-of-way incidental work, right-of-way acquisition work, and construction, construction supervision and inspection for the Project; and

WHEREAS, By Resolution No. 54 of 1999, the Legislature of Rockland County approved the execution of an agreement with Chas. H. Sells, Inc. for engineering and design services for the rehabilitation of the Orangetown Road Bridge in the amount of \$237,369; and

WHEREAS, On March 9, 1999, the County entered into an agreement with Chas H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510 for engineering and design services for the rehabilitation of the Orangeburg Road Bridge project, in the amount of \$237,369 for the period from March 9, 1999 through December 31, 2002; and

WHEREAS, On August 31, 1999, the County entered into an amendment to the agreement with Chas. H. Sells, Inc. to increase the contract amount by \$4,680 for a total contract sum not to exceed \$242,049; and

WHEREAS, On August 24, 2000, the County entered into an extension of the agreement with Chas. H. Sells, Inc., to extend the term of the agreement from January 1, 2003 through December 31, 2003; and

WHEREAS, On August 6, 2001, the County entered into an extension of the agreement with Chas. H. Sells, Inc., to extend the term of the agreement from January 1, 2004 through December 31, 2008; and

WHEREAS, By Resolution No. 54 of 2008, the Legislature of Rockland County approved an amendment to the agreement with Chas. H. Sells Inc. for design and construction support services for this Project in the additional amount of \$112,951 for a total contract sum not to exceed \$355,000 for the period from December 31, 2008 through December 31, 2010; and

WHEREAS, On March 6, 2008, Rockland County entered into an amendment of the agreement with Chas. H. Sells Inc. to increase the total contract amount to \$355,000 and to extend the term of the agreement though December 31, 2010; and

WHEREAS, By Resolution No. 96 of 2010, the Legislature of Rockland County approved an amendment to the agreement with WSP – Sells, formerly known as Chas. H. Sells Inc. for engineering and construction support services for this Project in the additional amount of \$84,470 for a total contract sum not to exceed \$439,470 for the period from December 31, 2010 through December 31, 2014; and

WHEREAS, By Resolution No. 136 of 2014, the Legislature of Rockland County approved an amendment to the agreement with WSP – Sells, formerly known as Chas. H. Sells Inc., for engineering and construction support services for this Project in the additional amount of \$223,402 for a total contract sum not to exceed \$662,872 for the period from December 31, 2014 through December 31, 2016; and

WHEREAS, The design and right-of-way revisions became necessary to minimize impact to railroad and utility facilities and to reduce construction costs which resulted in additional engineering and coordination costs; and

WHEREAS, It is anticipated that the Project will be completed by the end of 2017; and

WHEREAS, The Department of Highways is requesting that the existing contract amount be increased and salary and overhead rates be adjusted to allow for completing the detailed design, acquiring the necessary right-of-way, completing the contract construction documents, and extending the contract term to provide construction support services through the end of 2017; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and Legislature of Rockland County approve an amendment and extension to the agreement in excess of \$100,000 with WSP – Sells, formerly known as Chas H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510, for engineering and construction support services for the rehabilitation of the Orangeburg Road Bridge in the Town of Orangetown, in an additional amount of \$72,213, for a total contract sum not to exceed \$735,085, and to extend the term of the agreement from December 31, 2016 through December 31, 2017; and

WHEREAS, The necessary funding for the amendment to this agreement has been authorized in the 2016 Capital Budget under Capital Account No. 3280; and

WHEREAS, The Project is eighty (80%) percent federally funded and fifteen (15%) percent state funded, with the County's share being five (5%) percent; 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 approves an amendment and extension to the agreement in excess of \$100,000 with WSP – Sells, formerly known as Chas. H. Sells, Inc., 555 Pleasantville Road, Briarcliff Manor, New York 10510 for engineering and construction support services for the rehabilitation of the Orangeburg Road Bridge in the Town of Orangetown in an additional amount of \$72,213 for a total contract sum not to exceed \$735,085 and to extend the term of the agreement from December 31, 2016 through December 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the funding necessary for the amendment to this agreement has been authorized in the 2016 Capital Budget under Capital Account No. 3280.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 350 OF 2016
 AMENDING THE 2016 ADOPTED CAPITAL BUDGET
 TO CREATE A CAPITAL PROJECT ACCOUNT
 IN THE TOTAL AMOUNT OF \$1,800,000
 FOR SHERIFF'S DEPARTMENT VEHICLES AND EQUIPMENT
 UNDER CAPITAL PROJECT NO. 1488
 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
 (\$1,800,000)**

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

WHEREAS, The Director of Facilities Management requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Adopted Capital Budget to include funding in the amount of \$1,800,000 for Sheriff's Department Vehicles and Equipment under Capital Project No. 1488; and

WHEREAS, The Project will provide funding for the replacement of existing vehicles which have outlived their useful life expectancy and accessory equipment for the vehicles such as mobile and portable radios, warning lights, identification signage, prisoner partitions, computer communications, GPS, vests and weapons; and

WHEREAS, The new vehicles will be used by police patrol, detectives, and investigators; and

WHEREAS, In addition, new equipment is required for the Sheriff's Office Operations, including but not limited to, computers, printers, scanners, paper shredders, desks, chairs, file cabinets, fax machines, cameras and electronics for surveillance operations, electronic records system and other related operational needs; and

WHEREAS, The total Project budget is estimated at \$1,800,000; 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 Adopted Capital Budget to increase funding in the total amount of \$1,800,000 for Sheriff's Department Vehicles and Equipment under Capital Project No. 1488; 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 - 2016

Increase Approp. Acct.:

H1488	Sheriff - Vehicles and Equipment - Phase II	1,800,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	1,800,000
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RESOLUTION NO. 351 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF POLICE VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT – PHASE II (CAPITAL PROJECT NO. 1488), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Wieder 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. 1488 for the Department of General Services, Facilities Management consisting of (a) acquisition of police vehicles for the Sheriff's Department, at the estimated maximum cost of \$1,200,000 and (b) acquisition of equipment for the Sheriff's Department, at the estimated maximum cost of \$600,000, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,800,000 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 \$1,800,000 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 following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said \$1,200,000 bonds herein authorized by Section 1(a) of this resolution are to be issued, within the limitations of Section 11.00 a. 77 of the, Law, is three (3) years.; and

(b) The period of probable usefulness of the class of objects or purposes for which said \$600,000 bonds herein authorized by Section 1(b) of this resolution are 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 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.

* * *

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

AYES:	15 (Legislators Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES:	0
ABSENT:	02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

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.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 352 OF 2016
 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$186,250
 (NCTD) FROM THE NEW YORK STATE OFFICE OF
 HOMELAND SECURITY AND EMERGENCY SERVICES
 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM
 (LETPP) GRANT (NO. WM16972962)
 FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$186,250)**

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

WHEREAS, The County Executive has been advised by the Office of the Sheriff that the New York State Office of Homeland Security and Emergency Services has awarded Rockland County a \$186,250 Law Enforcement Terrorism Prevention Program (LETPP) grant (No. WM16972962) for the period September 1, 2016 through August 31, 2019; and

WHEREAS, Said grant will be used to reimburse law enforcement in Rockland County for various counter-terrorism personnel and training expenses and to reimburse for cost related to various items needed by the Rockland County Police Information Network (RCPIN); and

WHEREAS, Said grant is federally funded but administered by New York State; and

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

WHEREAS, It is necessary to appropriate these funds to the proper 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 the County of Rockland hereby approves the acceptance of a \$186,250 Law Enforcement Terrorism Prevention Program (LETPP) grant (No. WM16972962) from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2016 through August 31, 2019, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant will be used to reimburse law enforcement in Rockland County for various counter-terrorism personnel and training expenses and to reimburse for cost related to various items needed by the Rockland County Police Information Network (RCPIN); and be it further

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

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A -SHF -3118 -GS57	-E1130	Temporary	23,150
	-E1930	Social Security	1,771
	-E1980	MTA Mobility Tax	79
	-E4920	Reimburse Municipalities	93,125
	-E5060	Program Costs	68,125

Increase Est. Rev. Acct. (Debit):

A -SHF -3118 -GS57	-R4380	Public Safety Grant(s)	186,250
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Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 353 OF 2016
ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$558,750 (NCTD)
FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND
EMERGENCY SERVICES STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT
FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$558,750)**

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

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that his department has been awarded a State Homeland Security Program (SHSP) grant in the amount of \$558,750 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2016 through August 31, 2019; and

WHEREAS, This grant will be used to help fund the County's counter-terrorism teams so that they can be better prepared in the event of a terrorist attack or mass casualty incident; and

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

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

WHEREAS, It is necessary to appropriate these funds to the proper 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 the acceptance of a State Homeland Security Program (SHSP) grant in the amount of \$558,750 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2016 through August 31, 2019 and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant will be used to help fund the County's counter-terrorism teams so that they can be better prepared in the event of a terrorist attack or mass casualty incident; and be it further

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

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A -SHF -3108 -GS53	-E2050	Equipment	219,125
	-E4090	Fees for Services, Non-Employee	209,375
	-E5060	Program Costs	130,250

Increase Est. Rev. Acct. (Debit):

A -SHF -3108 -GS53 -R4380	Public Safety Grant(s)	558,750
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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 354 OF 2016
AMENDING THE 2016 ADOPTED CAPITAL BUDGET
TO CREATE A CAPITAL PROJECT ACCOUNT
IN THE TOTAL AMOUNT OF \$1,500,000
FOR DISTRICT ATTORNEY VEHICLES AND EQUIPMENT
UNDER CAPITAL PROJECT NO. 1489
(DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
(\$1,500,000)**

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

WHEREAS, The Director of Facilities Management requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Adopted Capital Budget to include funding in the amount of \$1,500,000 for District Attorney Vehicles and Equipment under Capital Project No. 1489; and

WHEREAS, The Project will provide funding for the replacement of existing vehicles which have outlived their useful life expectancy and accessory equipment for the vehicles such as mobile and portable radios, warning lights, identification signage, prisoner partitions, computer communications, GPS, vests and weapons; and

WHEREAS, The new vehicles will be used for police patrol, detectives, investigators and senior administrative staff; and

WHEREAS, In addition, new equipment is required for the District Attorney's Office Operations and Drug Task Force, including but not limited to, computers, printers, scanners, paper shredders, desks, chairs, file cabinets, fax machines, cameras and electronics for surveillance operations, electronic records system and other related operational needs; and

WHEREAS, The total Project budget is estimated at \$1,500,000; 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 Adopted Capital Budget to increase funding in the total amount of \$1,500,000 for District Attorney Vehicles and Equipment under Capital Project No. 1489; 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 - 2016

Increase Approp. Acct.:

H1489	District Attorney - Vehicles and Equipment - Phase II	1,500,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	1,500,000
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The vote resulted as follows:

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

RESOLUTION NO. 355 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE (CAPITAL PROJECT NO. 1489), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Earl and by roll call 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. 1489 for the Department of General Services, Facilities Management consisting of (a) acquisition of vehicles for the District Attorney's Office, at the estimated maximum cost of \$1,200,000 and (b) acquisition of equipment for the District Attorney's Office, at the estimated maximum cost of \$300,000, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 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 \$1,500,000 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 following additional matters are hereby determined and declared:

(c) The period of probable usefulness of the class of objects or purposes for which said \$1,200,000 bonds herein authorized by Section 1(a) of this resolution are to be issued, within the limitations of Section 11.00 a. 77 of the, Law, is three (3) years.; and

(d) The period of probable usefulness of the class of objects or purposes for which said \$300,000 bonds herein authorized by Section 1(b) of this resolution are 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 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.

* * *

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

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

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 Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by:

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

**RESOLUTION NO. 356 OF 2016
 AMENDING THE 2016 ADOPTED CAPITAL BUDGET
 TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$125,000
 FOR THE DESIGN AND CONSTRUCTION OF THE HUMAN RIGHTS MEMORIAL AND TO INCREASE
 THE TOTAL PROJECT BUDGET
 FROM \$1,650,000 TO \$1,775,000 FOR CAPITAL PROJECT 1390 -
 DUTCH GARDEN SOUTH ENTRANCE AND PARKING
 [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
 (\$1,775,000)**

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

WHEREAS, The Director of Facilities Management requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Adopted Capital Budget to include additional funding in the amount of \$125,000 for the design and construction of the Human Rights Memorial under Capital Project No. 1390, Dutch Garden South Entrance and Parking; and

WHEREAS, The Human Rights Memorial will be constructed at the highly visible entranceway to the Dutch Garden Park; and

WHEREAS, The additional funding will bring the original project from \$1,650,000 to \$1,775,000; 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 Adopted Capital Budget to increase funding in the additional amount of \$125,000 for the design and construction of the Human Rights Memorial and to increase the total Capital Project from \$1,650,000 to \$1,775,000 for Dutch Garden South Entrance and Parking under Capital Project No. 1390; 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 - 2016

Increase Approp. Acct.:		
H1390	Courthouse - Dutch Gardens South Entrance and Parking	\$125,000
Increase Est. Rev. Acct.:		
C5710	Proceeds from Bonds	\$125,000

RESOLUTION NO. 357 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR CONSTRUCTION OF THE HUMAN RIGHTS MEMORIAL AT THE DUTCH GARDEN PARK ENTRANCE IN NEW CITY (CAPITAL PROJECT NO. 1390), STATING THE ESTIMATED TOTAL MAXIMUM COST OF THE DUTCH GARDEN PARK IMPROVEMENT PROJECT IS \$1,775,000, APPROPRIATING \$125,000 THEREFOR, IN ADDITION TO THE \$1,650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Moroney 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. 1390 for the Department of General Services, Facilities Management, consisting of design and construction of the Human Rights Memorial at the entranceway to Dutch Garden Park in New City, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of the Dutch Garden Park improvement project, including the Human Rights Memorial, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,775,000, and \$150,000 is hereby appropriated therefor, in addition to the \$150,000 previously appropriated pursuant to Resolution No. 344-2013 and \$1,500,000 previously appropriated pursuant to Resolution No. 336-2009 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$125,000 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 \$125,000 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. 19 (c) 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 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 Patrick J. Moroney and duly put to a vote on roll call, which resulted as follows:

AYES:	15 (Legislators Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES:	0
ABSENT:	02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

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.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 358 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RESTORATION OF THE CROPSEY COMMUNITY FARM BARN (CAPITAL PROJECT NO. 1980), 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) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Chairman Wolfe 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. 1980 for the Department of General Services, Facilities Management, consisting of restoration of the Cropsey Community Farm Barn including architectural, engineering design, construction, site parking, lighting and signage, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, 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 existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) 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)(2) 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 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.

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

AYES: 15 (Legislators Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES: 0
ABSENT: 02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

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.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by:

Referral No. 9067

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

**RESOLUTION NO. 359 OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM BERMUDEZ STALL SERVICE FOR HORSE FEED AND CARE
IN THE ADDITIONAL AMOUNT OF \$67,200
FOR THE PERIOD FROM MAY 1, 2016 THROUGH APRIL 30, 2017
FOR A TOTAL AMOUNT NOT TO EXCEED \$201,600 FROM THE
COMMENCEMENT DATE MAY 1, 2014 THROUGH APRIL 30, 2017
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-14-029
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$201,600)**

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

WHEREAS, The Director of Purchasing requested bids for horse feed and care for the Sheriff's Department under RFB-RC-14-029 for the period of one (1) year from the date of the award with two (2) additional one (1) year options; and

WHEREAS, Fifty-six (56) vendors were notified of RFB-RC-14-029, and Bermudez Stall Service, Box 193, Suffern, New York 10901, was the only vendor that responded; and

WHEREAS, The Director of Purchasing determined that Bermudez Stall Service, Box 193, Suffern, New York 10901, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-14-029 for the purchase of horse feed and care for the Sheriff's Department; and

WHEREAS, The Director of Purchasing entered into an agreement with Bermudez Stall Service for horse feed and care under RFB-RC-14-029 for the period May 1, 2014 through April 30, 2015 with two (2) additional one (1) year options; and

WHEREAS, Expenses for this service fluctuate based on the number and size of the horses in the Sheriff's Department's Mounted Unit; and

WHEREAS, By Resolution No. 507 of 2015 the Legislature of Rockland County approved purchases in excess of \$100,000 from Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$44,800 for the period from May 1, 2015 through December 31, 2015, with one (1) additional one (1) year option, for a total amount not to exceed \$112,000 from the commencement date May 1, 2014 through December 31, 2015; and

WHEREAS, By Resolution No. 148 of 2016, the Legislature of Rockland County approved purchases in excess of \$100,000 from Bermudez Stall Service, Box 193, Suffern, New York 10901, for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$22,400 for the period from January 1, 2016 through April 30, 2016, for a total amount not to exceed \$134,400 from the commencement date May 1, 2014 through April 30, 2016 with one (1) additional one (1) year option from May 1, 2016 through April 30, 2017; 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 Bermudez Stall Service for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$67,200 for the period from May 1, 2016 through April 30, 2017, for a total amount not to exceed \$201,600 from the commencement date May 1, 2014 through April 30, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Sheriff's Department through forfeiture funds; SHF-FS16-E4500, 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 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 purchases in excess of \$100,000 from Bermudez Stall Service for horse feed and care for the Sheriff's Department under RFB-RC-14-029, in the additional amount of \$67,200 for the period from May 1, 2016 through April 30, 2017, for a total amount not to exceed \$201,600 from the commencement date May 1, 2014 through April 30, 2017; and be it further

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

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Sheriff's Department through forfeiture funds; SHF-FS16-E4500 and is contingent upon 2017 Budget appropriations.

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. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 360 OF 2016
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH MEALS ON WHEELS PROGRAMS & SERVICES
OF ROCKLAND, INC. TO PROVIDE COMMUNITY SERVICES
FOR THE ELDERLY - ADULT DAY SERVICES
IN AN AMOUNT NOT TO EXCEED \$145,616
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$145,616)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide community services for the elderly - Adult Day Services that provides non-institutional respite services to functionally impaired persons over the age of 60, in an amount not to exceed \$145,616, for the period April 1, 2016 through March 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging and is contingent upon budget appropriations for 2017; 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 approves a contract in excess of \$100,000 with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide community services for the elderly - Adult Day Services that provides non-institutional respite services to functionally impaired persons over the age of 60, in an amount not to exceed \$145,616, for the period April 1, 2016 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging and is contingent upon budget appropriations for 2017.

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. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 361 OF 2016
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH NORTHERN METROPOLITAN, INC.
TO PROVIDE HOME DELIVERED MEALS TO
QUALIFIED PERSONS OVER 60 YEARS OF AGE
UNDER THE WELLNESS IN NUTRITION PROGRAM
IN AN AMOUNT NOT TO EXCEED \$120,000
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$120,000)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into a contract with Northern Metropolitan, Inc., 225 Maple Avenue, Monsey, New York 10952, to provide for home delivered meals to qualified persons over 60 years of age under the Wellness in Nutrition Program, in an amount not to exceed \$120,000, for the period April 1, 2016 through March 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging and is contingent upon 2017 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Northern Metropolitan, Inc., 225 Maple Avenue, Monsey, New York 10952, to provide for home delivered meals to qualified senior citizens under the Wellness in Nutrition Program, in an amount not to exceed \$120,000, for the period April 1, 2016 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging and is contingent upon 2017 budget appropriations.

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. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 362 OF 2016
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH MEALS ON WHEELS PROGRAMS & SERVICES
OF ROCKLAND, INC. TO PROVIDE HOME DELIVERED MEALS TO
PERSONS OVER 60 YEARS OF AGE WHO ARE BEING
CARED FOR BY A CARETAKER UNDER THE
WELLNESS IN NUTRITION (WIN) PROGRAM
IN AN AMOUNT NOT TO EXCEED \$100,985
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$100,985)**

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

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide home delivered meals to persons over 60 years of age who are being cared for by a caretaker under the Wellness in Nutrition (WIN) Program, in an amount not to exceed \$100,985, for the period April 1, 2016 through March 31, 2017; and

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

WHEREAS, Sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging and is contingent upon 2017 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves a contract with Meals on Wheels Programs & Services of Rockland, Inc., 121 West Nyack Road, Nanuet, New York 10954, to provide home delivered meals to persons over 60 years of age who are being cared for by a caretaker under the Wellness in Nutrition (WIN) Program, in an amount not to exceed \$100,985, for the period April 1, 2016 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2016 Operating Budget of the Office for the Aging and is contingent upon 2017 budget appropriations.

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. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 363 OF 2016
 RATIFYING THE EXECUTION OF AN AGREEMENT WITH HATZOLOH EMS, INC.
 TO PROVIDE MEDICAL TRANSFER FOR BASIC LIFE SUPPORT (BLS)
 AND ADVANCED LIFE SUPPORT (ALS) CARE TO INDIVIDUALS IN
 ROCKLAND COUNTY IN THE AMOUNT OF \$5,484 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. 3627 TO DEPARTMENT NO. 4010
 [DEPARTMENT OF HEALTH]
 (\$5,484)**

Mr. Grant offered the following resolution, which was seconded by Mrs. Low-Hogan 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 \$5,484 were appropriated to Hatzoloh EMS, Inc., with offices at 19 Grove Street, 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 Hatzoloh EMS, Inc.; and

WHEREAS, The purpose of the agreement with Hatzoloh EMS, Inc. is to provide medical transfer for Basic Life Support (BLS) and Advanced Life Support (ALS) care to individuals in Rockland County, in the amount of \$5,484 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 7, 2016, the Department of Health executed the agreement with Hatzoloh EMS, 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 Hatzoloh EMS, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 3627 to Department No. 4010; 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 Hatzoloh EMS, Inc., 19 Grove Street, Monsey, New York 10952, to provide medical transfer for Basic Life Support (BLS) and Advanced Life Support (ALS) care to individuals in Rockland County, in the amount of \$5,484 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. 3627 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

Increase Approp. Acct.:

A-DOH-4010-E4090	Fees for Services	\$5,484
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Decrease Approp. Acct.:

A-CA-3627-E5010	Hatzoloh EMS, Inc.	\$5,484
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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 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. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 364 OF 2016
RATIFYING THE EXECUTION OF AN AGREEMENT WITH
BRAIN INJURY ASSOCIATION OF NEW YORK STATE, INC.
TO PROVIDE A SUPERVISED PROGRAM FOR INDIVIDUALS WITH
BRAIN INJURY TO LEARN THE SOCIALIZATION SKILLS NECESSARY
TO RE-ENTER AND INTERACT WITHIN THE COMMUNITY
IN THE AMOUNT OF \$1,492 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. 4089 TO DEPARTMENT NO. 4010
[DEPARTMENT OF HEALTH]
(\$1,492)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$1,492 were appropriated to the Brain Injury Association of New York State, Inc. with offices at 10 Colvin Avenue, Albany, New York 12206, 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 the Brain Injury Association of New York State, Inc.; and

WHEREAS, The purpose of the agreement with the Brain Injury Association of New York State, Inc. is to provide a supervised program for individuals with brain injury to learn the socialization skills necessary to re-enter and interact within the community in the amount of \$1,492 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 20, 2016, the Department of Health executed the agreement with the Brain Injury Association of New York State, 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 Brain Injury Association of New York State, Inc. be ratified and that the funds appropriated for this contract agency be transferred from Department No. 4089 to Department No. 4010; 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 Brain Injury Association of New York State, Inc., 10 Colvin Avenue, Albany, New York 12206, to provide a supervised program for individuals with brain injury to learn the socialization skills necessary to re-enter and interact within the community, in the amount of \$1,492 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. 4089 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	\$1,492

<u>Decrease Approp. Acct.:</u>		
A-CA-4089-E5010	Brain Injury Association of New York State, Inc.	\$1,492

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. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 365 OF 2016
 APPROVING THE AGREEMENT WITH CENTER FOR SAFETY & CHANGE, INC.
 TO PROVIDE COMPREHENSIVE CRIME VICTIM SERVICES
 IN THE AMOUNT OF \$63,200 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. 4085 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$63,200)**

Mr. Grant offered the following resolution, which was seconded by Mrs. Cornell 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 \$63,200 were appropriated for Center for Safety & Change, Inc., with offices at 9 Johnsons 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 Center for Safety & Change, Inc.; and

WHEREAS, The purpose of the agreement with Center for Safety & Change, Inc., will be to provide comprehensive crime victim services, and it will be in the amount of \$63,200 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. 4085 to Department No. 6010; and

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

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

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Center for Safety & Change, Inc., 9 Johnsons Lane, New City, New York 10956, to provide comprehensive crime victim services, and it will be in the amount of \$63,200 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. 4085 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 \$63,200

Decrease Approp. Acct.:
A-CA-4085-E5010 Center for Safety & Change, Inc. \$63,200

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. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 366 OF 2016
 APPROVING THE AGREEMENT WITH
 THE MARTIN LUTHER KING MULTI-PURPOSE CENTER, INC.
 TO PROVIDE MULTI-SERVICE HUB SERVICES IN ROCKLAND COUNTY
 IN THE AMOUNT OF \$74,550
 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. 6313 TO DEPARTMENT NO. 6010
 [DEPARTMENT OF SOCIAL SERVICES]
 (\$74,550)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl 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 \$74,550 were appropriated for The Martin Luther King Multi-Purpose Center Inc., with offices at 110 Bethune Boulevard, 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 The Martin Luther King Multi-Purpose Center Inc.; and

WHEREAS, The purpose of the agreement with The Martin Luther King Multi-Purpose Center Inc. will be to provide multi-service HUB services in Rockland County which include a youth employment program, summer program, afterschool program and services to senior citizens, and it will be in the amount of \$74,550 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. 6313 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 74.86% from the State and Federal governments; and

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

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with The Martin Luther King Multi-Purpose Center Inc., 110 Bethune Boulevard, Spring Valley, New York 10977, to provide multi-service HUB services in Rockland County which include a youth employment program, summer program, afterschool program and services to senior citizens in the amount of \$74,550 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. 6313 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	\$74,550
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Decrease Approp. Acct.:

A-CA-6313-E5010	Martin Luther King MPC, Inc.	\$74,550
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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. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 367 OF 2016
 APPROVING THE AGREEMENT WITH
 WEST STREET CHILD CARE LEARNING CENTER, INC.
 TO PROVIDE CHILD CARE SERVICES
 IN THE AMOUNT OF \$35,165
 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. 8816 TO DEPARTMENT NO. 1250
 [YOUTH BUREAU]
 (\$35,165)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl and Mrs. Paul 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 \$35,165 were appropriated for West Street Child Care Services, Inc., with offices at 96 North Main Street, Spring Valley, New York 10977, as a contract agency; and

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

WHEREAS, The purpose of the agreement with West Street Child Care Services, Inc., will be to provide child care services to residents in Rockland County in the amount of \$35,165 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional periods of one (1) year each upon mutually agreeable terms; 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 funds appropriated for this contract agency be transferred from Department No. 8816 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, The Legislature of Rockland County hereby approves the agreement with West Street Child Care Learning Center, Inc., 96 North Main Street, Spring Valley, New York 10977, to provide child care services to residents of Rockland County in the amount of \$35,165 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional periods of one (1) year each upon mutually agreeable terms and hereby authorizes the County Executive to execute the agreement, after the review of the County Attorney; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to transfer funds necessary to pay for this agreement from Department No. 8816 to Department No. 1250, and is authorized to increase (and decrease) the following accounts indicated:

GENERAL FUND

Increase Appropriate Account:

A-YB-1250-E5010	Youth Bureau – Contract Agency	\$35,165
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Decrease Appropriate Account:

A-CA-8816-E5010	West Street Child Care Learning Center, Inc.	\$35,165
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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. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 368 OF 2016
 RATIFYING THE EXECUTION OF AN AGREEMENT WITH
 THE INDIA CULTURAL SOCIETY OF ROCKLAND
 TO PROVIDE CULTURAL PROGRAMS TO THE LOCAL COMMUNITY
 IN THE AMOUNT OF \$5,420
 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. 7330 TO DEPARTMENT NO. 4010
 [DEPARTMENT OF HEALTH]
 (\$5,420)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mr. Hofstein and Mrs. Paul 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 \$5,420 were appropriated to the India Cultural Society of Rockland, with offices at 25 College Avenue, #706, Nanuet, New York 10954, 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 the India Cultural Society of Rockland; and

WHEREAS, The purpose of the agreement with the India Cultural Society of Rockland is to provide programs that have contributed to the cultural life of the County, pass on the Indian heritage to younger generations and keep the Indian culture alive within the local community at large, in the amount of \$5,420 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 28, 2016, the Department of Health executed the agreement with the India Cultural Society of Rockland; 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 India Cultural Society of Rockland be ratified and that the funds appropriated for this contract agency be transferred from Department No. 7330 to Department No. 4010; 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 the India Cultural Society of Rockland, 25 College Avenue, #706, Nanuet, New York 10954, to provide programs that have contributed to the cultural life of the County, pass on the Indian heritage to younger generations and keep the Indian culture alive within the local community at large, in the amount of \$5,420 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. 7330 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

Increase Approp. Acct.:

A-DOH-4010-E4090	Fees for Services	\$5,420
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Decrease Approp. Acct.:

A-CA-7330-E5010	India Cultural Society of Rockland	\$5,420
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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 Health, Department No. 4010, Object of Expense E4090.

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. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 369 OF 2016
 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000
 WITH HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.
 FOR PRESCHOOL RELATED SERVICES
 PROGRAMS FOR CHILDREN WITH DISABILITIES
 IN THE ADDITIONAL AMOUNT OF \$300,000
 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,800,000
 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HEALTH]
 (\$3,800,000)**

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

WHEREAS, By Resolution No. 442 of 2015, the Legislature of Rockland County approved an agreement with Hebrew Academy for Special Children, Inc., 5902 14th Avenue, Brooklyn, New York 11219, for preschool related services programs for children with disabilities in an amount not to exceed \$3,500,000, 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 Hebrew Academy for Special Children, Inc., by increasing the amount of the agreement by \$300,000 for a total contract sum not to exceed \$3,800,000 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 Hebrew Academy for Special Children, Inc., 5902 14th Avenue, Brooklyn, New York 11219, for preschool related services programs for children with disabilities, in the additional amount of \$300,000 and for a total contract sum not to exceed \$3,800,000 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. 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. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 370 OF 2016
 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF
 \$100,000 WITH NYSARC, INC., ROCKLAND COUNTY CHAPTER,
 D/B/A PRIME TIME FOR KIDS
 FOR THE PRESCHOOL CENTER BASED AND/OR
 SEIT PROGRAM FOR CHILDREN WITH DISABILITIES
 IN THE ADDITIONAL AMOUNT OF \$450,000
 AND FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,850,000
 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HEALTH]
 (\$1,850,000)**

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

WHEREAS, By Resolution No. 442 of 2015, the Legislature of Rockland County approved an agreement with NYSARC, Inc., Rockland County Chapter, d/b/a Prime Time for Kids, 25 Hemlock Drive, Congers, New York 10920, for the Preschool Center Based and/or SEIT Program for Children with Disabilities in an amount not to exceed \$1,400,000 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 NYSARC, Inc., Rockland County Chapter, d/b/a Prime Time for Kids, by increasing the amount of the agreement by \$450,000 for a total contract sum not to exceed \$1,850,000 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; 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 amendment to the agreement with NYSARC, Inc., Rockland County Chapter, d/b/a Prime Time for Kids, 25 Hemlock Drive, Congers, New York 10920, for the Preschool Center Based and/or SEIT Program for Children with Disabilities in the additional amount of \$450,000 and for a total contract sum not to exceed \$1,850,000 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. 9209

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

**RESOLUTION NO. 371 OF 2016
 APPROVING AND EXERCISING THE THIRD OPTION OF
 AN AGREEMENT IN EXCESS OF \$100,000 WITH FORT ORANGE PRESS, INC.
 FOR PRINTING AND SCANNING OF OPTICAL SCAN BALLOTS
 AND MISCELLANEOUS ELECTION SUPPLIES
 FOR NEW YORK STATE PRIMARY AND GENERAL ELECTIONS
 UNDER RFB-RC-2013-077 IN THE ADDITIONAL AMOUNT OF \$60,000
 FOR THE PERIOD FROM AUGUST 21, 2016 THROUGH AUGUST 20, 2017
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$360,000 FROM THE COMMENCEMENT DATE
 OF AUGUST 21, 2013 THROUGH AUGUST 20, 2017
 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL
 PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$360,000)**

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

WHEREAS, By Resolution No. 540 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, in the amount of \$150,000 for the period from August 21, 2013 through August 20, 2014 with four (4) additional one (1) year options, with all purchases to be made by formal purchase order; and

WHEREAS, By Resolution No. 371 of 2014, the Legislature of Rockland County approved exercising the first option term of the contract with Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$50,000 for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2014 through August 20, 2015 with three (3) additional one (1) year options, in a total contract amount not to exceed \$200,000 from the commencement date August 21, 2013 through August 20, 2015, with all purchases to be made by formal purchase order; and

WHEREAS, By Resolution No. 349 of 2015, the Legislature of Rockland County approved exercising the second option term of the contract with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$100,000 for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2015 through August 20, 2016, with two (2) additional one (1) year options, for a total contract amount not to exceed \$300,000 from the commencement date August 21, 2013 through August 20, 2016, with all purchases to be made by formal purchase order; and

WHEREAS, Too date, the total payments against this contract are \$255,989.25; and

WHEREAS, The Commissioners of the Board of Elections and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County exercise the third option term and increase the amount of the contract with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$60,000 for printing and scanning of optical scan ballots and miscellaneous election supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2016 through August 20, 2017 with one (1) additional one (1) year option, for a total contract amount not to exceed \$360,000 from the commencement date August 21, 2013 through August 20, 2017, with all purchases to be made by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Rockland County Board of Elections 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 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 exercising the third option term and increases the amount of the contract with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, in the additional amount of \$60,000 for printing and scanning of optical scan ballots and miscellaneous elections supplies for the New York State primary and general elections for the Rockland County Board of Elections under RFB-RC-2013-077, for the period from August 21, 2016 through August 20, 2017, with one (1) additional one (1) year option, for a total contract amount not to exceed \$360,000 from the commencement date August 21, 2013 through August 20, 2017, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Rockland County Board of Elections and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 9007

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

**RESOLUTION NO. 372 OF 2016
 APPROVING THE FOURTH AND FINAL AMENDMENT
 AND EXTENSION TO AGREEMENT WITH ENHERENT CORP.
 FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING
 MAINTENANCE/REPAIR SERVICES – QSL
 ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024
 INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,231 AND
 EXTENDING THE TERM OF THE AGREEMENT
 FROM MAY 1, 2016 THROUGH APRIL 30, 2017
 FOR A TOTAL AMOUNT NOT TO EXCEED \$458,231 FROM THE COMMENCEMENT
 DATE JULY 11, 2012 THROUGH APRIL 30, 2017
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$458,231)**

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

WHEREAS, The Director of Purchasing advertised for proposals for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024 (the "RFP") for a period of one (1) year from the date of the award with four (4) one (1) year options; and

WHEREAS, On July 11, 2012, the County entered into an agreement with Enherent Corp. under the RFP in an amount not to exceed \$80,000 for the period from July 11, 2012 through April 30, 2013, with four (4) one additional one (1) year options; and

WHEREAS, By Resolution No. 285 of 2013, the Legislature of Rockland County approved an amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 increasing the amount of the agreement by \$80,000 and extending the term of the agreement from May 1, 2013 through April 30, 2014 for a total amount not to exceed \$160,000 from the commencement date July 11, 2012 through April 30, 2014, with three (3) remaining one (1) year options; and

WHEREAS, By Resolution No. 314 of 2014, the Legislature of Rockland County approved a second amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 increasing the amount of the agreement by \$130,000 and extending the term of the agreement from May 1, 2014 through April 30, 2015 for a total amount not to exceed \$290,000 from the commencement date July 11, 2012 through April 30, 2015, with two (2) remaining one (1) year options; and

WHEREAS, By Resolution No. 389 of 2015, the Legislature of Rockland County approved a third amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 increasing the amount of the agreement by \$143,000 and extending the term of the agreement from May 1, 2015 through April 30, 2016 for a total amount not to exceed \$433,000 from the commencement date July 11, 2012 through April 30, 2016, with one (1) remaining one (1) year options; and

WHEREAS, The Sheriff's Department and District Attorney (Regional Investigative Resource Center) use Enherent Corp. for preventative maintenance, repair and updates to the Rockland County Police Information Network ("RCPIN") and individual projects on an as needed basis; and

WHEREAS, There is currently \$109,768.67 remaining unencumbered under Resolution No. 389 of 2015; and

WHEREAS, The Sheriff's Department has several separate projects planned for Enherent Corp. including configuration of firewalls, switches and routers; configuration and installation of wireless access points (patrol and jail); high availability/disaster recovery/off site server installations and configurations; and network penetration testing and hardening estimated at \$70,000 (SHF GS54-E4090) along with the annual preventative maintenance and repair of RCPIN at \$65,000 (SHF-3118-E4380); and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the fourth and final amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$25,231 and extending the term of the agreement from May 1, 2016 through April 30, 2017 for a total amount not to exceed \$458,231 from the commencement date July 11, 2012 through April 30, 2017; and

WHEREAS, Sufficient funding for the amendment and extension to the agreement is provided for in the 2016 Adopted Budget of the Sheriff's Department and is contingent upon 2017 budget appropriations, in the accounts detailed above; 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 fourth and final amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$25,231 and extending the term of the agreement from May 1, 2016 through April 30, 2017 for a total amount not to exceed \$458,231 from the commencement date July 11, 2012 through April 30, 2017, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment and extension to the agreement is provided for in the 2016 Adopted Budget of the Sheriff's Department and is contingent upon 2017 budget appropriations, in the accounts detailed above.

Introduced by:

Referral No. 9007

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

**RESOLUTION NO. 373 OF 2016
ESTABLISHING ONE POSITION AND
ABOLISHING ONE POSITION IN
THE DEPARTMENT OF GENERAL SERVICES**

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

WHEREAS, The Assistant Director MIS, Customer Support Services, has requested the establishment of one position along with the concurrent abolishment of one position in order to ensure the effective provision of technical computer services to Rockland County employees; and

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

WHEREAS, The Assistant Director MIS, Customer Support Services, is requesting no additional funds to establish this position; and

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

RESOLVED, That one position of System Services Technician (MIS), position # 9304 (SG 12 - \$44,215 - \$53,342) be hereby established in the Department of General Services - 2300; and be it further

RESOLVED, That one position of Courier, position #7761 (SG 44 - \$30,966 - \$37,056) 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:

INTERNAL SERVICES (M) FUND (2016)

Increase Appropriation Accounts:

M	DGS	2300	DGS-MIS	E1100	Salaries	\$ 53,342	\$ 26,675
M	DGS	2300	DGS-MIS	E1920	Retirement	\$ 8,000	\$ 4,000
M	DGS	2300	DGS-MIS	E1930	Social Security	\$ 4,300	\$ 2,150
M	DGS	2300	DGS-MIS	E1980	MTA Tax	\$ 1,000	\$ 500
Total						\$ 66,642	<u>\$ 33,325</u>

Decrease Appropriation Accounts:

M	DGS	i252	DGS-Mailroom	E1100 Salaries	\$ 31,468	\$	15,735
M	DGS	i252	DGS-Mailroom	E1920 Retirement	\$ 4,700	\$	2,350
M	DGS	i252	DGS-Mailroom	E1930 Social Security	\$ 4,300	\$	2,150
M	DGS	i252	DGS-Mailroom	E1980 MTA Tax	\$ 750	\$	375
M	DGS	2300	DGS-MIS	E4090 Fees for Services	\$ 30,000	\$	12,715
							<hr/>
Total							\$ 33,325

Introduced by:

Referral No. 5614

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

**RESOLUTION NO 374 OF 2016
CORRECTION OF 2015 TAX ROLLS
TOWN OF RAMAPO
ALEXANDER GRAUS
PROPERTY ID# 50.69-1-8.-2
23 DORSET ROAD
SPRING VALLEY, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

Mr. Grant offered the following resolution, which was seconded by Mr. Wieder 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 Alexander Graus with the Real Property Tax Service Officer, pursuant to §554 of the Real Property Tax Law; and

WHEREAS, A condominium declaration was filed on April 8, 2014 and an adjustment was never made on the property file therefore creating a correction of errors; and

WHEREAS, This created a clerical error on the 2015 tax roll; and

WHEREAS, The tax amount of \$10,497.19 on the 2016 County and Town bill to be corrected to read \$9,023.72; 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 Section 554 and 556 of the Real Property Tax Law; and

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll.

SCHEDULE A
Town of Ramapo

OWNER: ALEXANDER GRAUS

PROPERTY ID#: 50.69-1-8.-2

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 9,023.72 AND A REFUND OR REDUCTION BE ISSUED ALONG WITH ANY AND ALL INTEREST AND PENALTIES CALCULATED ON INCORRECT AMOUNT

REASON: CONDOMINIUM DECLARATION WAS FILED ON APRIL 8, 2014. ADJUSTMENT WAS NEVER MADE ON THE PROPERTY FILE, CREATING A CORRECTION OR ERRORS.

RESOLUTION NO. 375 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF BUILDING AND INFRASTRUCTURE IMPROVEMENTS AT THE HEALTH CENTER AND THE FIRE TRAINING CENTER (CAPITAL PROJECT NO. 2098), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mrs. Cornell and by roll call 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. 2098 for the Department of General Services, Facilities Management, consisting of building and infrastructure improvements at the Health Center and the Fire Training Center, 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 \$800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$800,000 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 \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 Harriet D. Cornell and duly put to a vote on roll call, which resulted as follows:

AYES: 14 (Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES: 01 (Legislator Falciglia)
ABSENT: 02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

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 Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 376 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF VARIOUS BUILDING AND INFRASTRUCTURE IMPROVEMENTS AT THE NEW CITY OFFICE CENTER, COUNTY CEMETERIES AND THE FIRE ARMS TRAINING FACILITY (CAPITAL PROJECT NO. 1484), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Hood, Jr. and by roll call 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. 1484 for the Department of General Services, Facilities Management, consisting of various building and infrastructure improvements at the New City Office Center, County Cemeteries and the Fire Arms Training Facility, 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 \$800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$800,000 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 \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the 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 Vice Chairman Jay Hood, Jr. and duly put to a vote on roll call, which resulted as follows:

AYES: 14 (Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES: 01 (Legislator Falciglia)
ABSENT: 02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

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 Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 377 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF A NEW COUNTY-WIDE TELEPHONE SYSTEM (CAPITAL PROJECT NO. 1485), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$2,750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,750,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Hofstein and by roll call 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. 1485 for the Department of General Services, Facilities Management, consisting of design, procurement and implementation of a new County-wide telephone system, 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 \$2,750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,750,000 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 \$2,750,000 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 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 Lon M. Hofstein and duly put to a vote on roll call, which resulted as follows:

AYES: 14 (Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)

NOES: 01 (Legislator Falciglia)

ABSENT: 02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – No.

I am voting no. My total of “no” votes on bonds is \$4,750,000, the approximate amount of the sale of the “Sain” building. So I just balanced the budget for everybody.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Legislator Falciglia, if you would have explained that reasoning to us early on you might have had much more support.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

This is some austerity plan here.

RESOLUTION NO. 378 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF UPGRADING THE COUNTY'S DATA CENTER CORE SWITCHES (CAPITAL PROJECT NO. 1486), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mrs. Low-Hogan and Mr. Moroney and by roll call 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. 1486 for the Department of General Services, Facilities Management, consisting of upgrading the County's Data Center Core Switches at the Health Center and in New City for all computer network operations, 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 \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 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 \$1,500,000 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. 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 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 Legislators Nancy Low-Hogan and Patrick J. Moroney and duly put to a vote on roll call, which resulted as follows:

AYES: 14 (Legislators Carey, Cornell, Earl, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES: 01 (Legislator Falciglia)
ABSENT: 02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

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 Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

RESOLUTION NO. 379 OF 2016**BOND RESOLUTION DATED JULY 5, 2016**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE COUNTY'S HAZARDOUS MATERIALS RESPONSE VEHICLE (CAPITAL PROJECT NO. 1868), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) July 5, 2016

Mr. Grant offered the following bond resolution, which was seconded by Mr. Tyler 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. 1868 for the Department of General Services, Facilities Management, consisting of the replacement of the County's Hazardous Materials Response Vehicle, 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 \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 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 \$500,000 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 and based on the determination of applicable useful life by Robert H. Gruffi, P.E., LEED AP, Director, Facilities Management, 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 Vincent D. Tyer and duly put to a vote on roll call, which resulted as follows:

AYES: 15 (Legislators Carey, Cornell, Earl, Falciglia, Grant, Hofstein, Low-Hogan, Moroney, Paul, Santulli, Schoenberger, Tyer, Wieder, Hood, Jr., Wolfe)
NOES: 0
ABSENT: 02 (Legislators Jobson, Soskin)

The resolution was declared adopted.

* * *

Roll Call

Legislator Vincent D. Tyer – Yes.

Legislator Aron B. Wieder – Yes.

Legislator Christopher J. Carey – Yes.

Legislator Harriet D. Cornell – Yes.

Providing for the health and safety of the people of Rockland County does cost money.

Legislator Toney L. Earl – Yes.

Legislator Charles J. Falciglia – Yes.

Legislator Michael M. Grant – Yes.

Legislator Lon M. Hofstein – Yes.

Legislator Nancy Low-Hogan – Yes.

Legislator Patrick J. Moroney – Yes.

Legislator Aney Paul – Yes.

Legislator Laurie A. Santulli – Yes.

Legislator Ilan S. Schoenberger – Yes.

Jay Hood, Jr., Vice Chairman – Yes.

Alden H. Wolfe, Chairman – Yes.

Introduced by:

Referral No. 7342

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

**RESOLUTION NO. 380 OF 2016
 APPROVING ACCEPTANCE OF BID FROM THE LOWEST
 RESPONSIBLE BIDDER AND AWARD
 FOR PURCHASE IN EXCESS OF \$100,000 FROM
 LAKE ASSAULT BOATS, LLC
 FOR A PATROL BOAT FOR THE
 SHERIFF DEPARTMENT'S MARINE UNIT
 UNDER RFB-RC-2015-096 IN AN AMOUNT NOT TO
 EXCEED \$310,400 UNDER CAPITAL PROJECT 1475
 AND AUTHORIZING EXECUTION OF ALL
 NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
 (\$310,400)**

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

WHEREAS, The Director of Purchasing advertised for bids for the purchase of a patrol boat for the Sheriff Department's Marine Unit under RFB-RC-2015-096, under Capital Project No. 1475; and

WHEREAS, On December 15, 2015, five (5) bids were received and publicly opened by the Purchasing Division; and

WHEREAS, The bids received were from Lake Assault Boats, LLC (\$310,400); Willard Marine (\$328,018); Metal Craft Marine (\$332,900); Silver Ships Inc. (\$335,094); and Safe Boat (\$358,137.58); and

WHEREAS, All bids were reviewed and evaluated by the Purchasing Division staff and the Sheriff's Department; and

WHEREAS, Lake Assault Boats LLC, 1 Clough Avenue, Superior, WI 54880, submitted the lowest bid and was deemed responsible; and

WHEREAS, The bid from Lake Assault Boats, LLC, 1 Clough Avenue, Superior, WI 54880, has been accepted by the County Executive; 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 Director of Facilities Management recommends that the County Legislature approve the purchase in excess of \$100,000 from Lake Assault Boats, LLC, 1 Clough Avenue, Superior, WI 54880, who submitted the lowest bid in the amount of \$310,400 for a patrol boat for the Sheriff Department's Marine Unit under RFB-RC-2015-096, under Capital Project No. 1475 by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is available in the 2016 Capital Budget under Capital Project Account No. 1475 and will be reimbursed through a Homeland Security grant; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase in excess of \$100,000 from the lowest responsible bidder, Lake Assault Boats, LLC, 1 Clough Avenue, Superior, WI 54880, who submitted the lowest bid in the amount of \$310,400 for a patrol boat for the Sheriff Department's Marine Unit under RFB-RC-2015-096, under Capital Project No. 1475, by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is available in the 2016 Capital Budget under Capital Project Account No. 1475 and will be reimbursed through a Homeland Security grant.

Introduced by:

Referral No. 9334

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

**RESOLUTION NO. 381 OF 2016
AUTHORIZING AND DIRECTING THE
DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS
FOR PEST CONTROL SERVICES – INSECT AND RODENT CONTROL
UNDER RFB-RC-2016-062
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

Mr. Grant offered the following resolution, which was seconded by Mrs. Paul and Mr. Wieder 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 pest control services – insect and rodent control under RFB-RC-2016-062: and

WHEREAS, Based upon prior history for these services, expenditures may exceed \$100,000 during the first term of the contract; and

WHEREAS, Sufficient funding for these services exists in the 2016 Operating Budgets of the following departments: DGS-I241-E4380; SWR-8130-E4090; SHF-3116-E4090; ENV-8060-E4090; and DOH-4082-E4090; and is contingent upon 2017 Budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Director of Purchasing to advertise for bids for pest control services – insect and rodent control under RFB-RC-2016-062; and be it further

RESOLVED, That sufficient funding for these services exists in the 2016 Operating Budgets of the following departments: DGS-I241-E4380; SWR-8130-E4090; SHF-3116-E4090; ENV-8060-E4090; and DOH-4082-E4090 and is contingent upon 2017 Budget appropriations.

Introduced by:

Referral No. 8183

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

**RESOLUTION NO. 382 OF 2016
APPROVING THE ACCEPTANCE OF A CONVEYANCE
OF REAL PROPERTY LOCATED AT 153 GRANDVIEW AVENUE,
VILLAGE OF WESLEY HILLS WHICH IS BEING
GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND
AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE
ACCEPTANCE OF SUCH CONVEYANCE
[DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that a conveyance of real property located at 153 Grandview Avenue in the Village of Wesley Hills and further identified as Tax ID # 41.15-1-38 is being gratuitously offered to the County of Rockland by the David and Chaya Zahler Foundation, Inc.; and

WHEREAS, The acquisition of said real property is for highway and/or drainage purposes; and

WHEREAS, The title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and

WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful County purposes; and

WHEREAS, It is necessary to have the Legislature formally accept this conveyance of real property; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a certain conveyance of real property located at 153 Grandview Avenue, in the Village of Wesley Hills and further identified as Tax ID # 41.15-1-38 is being gratuitously offered to the County of Rockland by the David and Chaya Zahler Foundation, Inc. and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyance, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That the Superintendent of the Department of Highways is authorized to record said deed with the metes and bounds description and the size of the parcel when all legal requirements have been satisfied.

Introduced by:

Referral No. 8378

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

**RESOLUTION NO. 383 OF 2016
 APPROVING THE ACCEPTANCE OF A
 LEAD POISONING PREVENTION PROGRAM GRANT
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
 FOR THE 2015-2016 CHILDHOOD LEAD POISONING PREVENTION PROGRAM
 IN THE AMOUNT OF \$92,837 [NCTD]
 WITH THE POSSIBILITY OF A COST OF LIVING ADJUSTMENT (COLA)
 IN THE AMOUNT OF TEN PERCENT (10%) OR \$9,284
 FOR A TOTAL GRANT AWARD IN THE AMOUNT OF \$102,121
 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
 WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
 [DEPARTMENT OF HEALTH]
 (\$102,121)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Department of Health has been awarded a Lead Poisoning Prevention Program Grant from the New York State Department of Health for the 2015-2016 Childhood Lead Poisoning Prevention Program, including all activities related to the screening, monitoring and surveillance of lead poisoning in children, in the amount of \$92,837, with the possibility of a Cost of Living Adjustment (COLA) award in the amount of ten percent (10%) or \$9,284, for a total grant award in the amount of \$102,121 for the period from October 1, 2015 through September 30, 2016; and

WHEREAS, The grant funds will be used to coordinate all activities related to lead poisoning prevention programs in Rockland County; and

WHEREAS, \$89,735 of the \$102,121 grant covers salary and fringe costs which previously were appropriated within the Budget of the Department of Health (Dept. 4010) and, therefore, only the remaining \$12,386 needs to be appropriated to the proper accounts; and

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

WHEREAS, It is necessary to appropriate said funds to the proper accounts; 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 a Lead Poisoning Prevention Program Grant from the New York State Department of Health for the 2015-2016 Childhood Lead Poisoning Prevention Program, including all activities related to the screening, monitoring and surveillance of lead poisoning in children, in the amount of \$92,837, with the possibility of a Cost of Living Adjustment (COLA) award in the amount of ten percent (10%) or \$9,284, for a total grant award in the amount of \$102,121 for the period from October 1, 2015 through September 30, 2016, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$89,735 of the \$102,121 grant covers salary and fringe costs which previously were appropriated within the Budget of the Department of Health (Dept. 4010) and, therefore, only the remaining \$12,386 needs to be appropriated to the proper accounts; and be it further

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

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DOH -4010 -GH12	-E3130	Office Supplies	502
	-E4040	Travel	500
	-E4140	Conferences and Seminars	2,000
	-E5060	Program Costs	9,384

Increase Est. Rev. Acct. (Debit):

A-DOH -4010 -GH12	-R3480 Health Grant(s)	10,641
	-R4489 Federal Aid - Health	1,745

and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor

Hon. Michael M. Grant, Sponsor

Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 384 OF 2016
EXPRESSING THE ROCKLAND COUNTY LEGISLATURE'S INTEREST IN BEING
INVOLVED IN THE DESIGN AND CONSTRUCTION OF THE
HUMAN RIGHTS MEMORIAL UNDER CAPITAL PROJECT 1390 –
DUTCH GARDENS SOUTH ENTRANCE AND PARKING**

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

WHEREAS, at the June 28, 2016 Planning and Public Works Committee, a resolution amending the 2016 capital budget was adopted was passed providing additional funding for the design and construction of the Human Rights Memorial and increasing the total project budget for Capital Project 1390– Dutch Gardens South Entrance and Parking; and

WHEREAS, members of the Legislature expressed a wish to be involved in the decisions regarding the design and construction of the Human Rights Memorial; and

WHEREAS, it is appropriate that the Chairman of the Legislature, as well as the Majority and Minority Leaders, be involved in the process and act as liaisons between members of the Legislature and the members of the Executive branch making decisions regarding this project; and

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

RESOLVED, that the Rockland County Legislature hereby expresses its interest in being involved in the design and construction of the Human Rights Memorial under Capital Project 1390 – Dutch Gardens South Entrance and Parking; and be it further

RESOLVED, that the Legislature hereby designates the Chairman of the Legislature, the Majority Leader, and the Minority Leader as liaisons between members of the Legislature and the members of the Executive branch making decisions regarding this project, and requests that all design proposals be forwarded to said individuals for legislative input into the project.

Introduced by:

Referral No. 2867

Hon. Harriet D. Cornell, Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Laurie Santulli, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 385 OF 2016
CONFIRMING THE APPOINTMENT OF
FRANK DIZENZO, SR., NEW CITY, NEW YORK,
TO THE BOARD OF DIRECTORS OF THE
ROCKLAND COUNTY SOIL & WATER
CONSERVATION DISTRICT**

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

WHEREAS, Pursuant to The New York State Soil and Water Conservation District Law §6(4) the County Executive, subject to the confirmation of the County Legislature, shall appoint a Board of Directors of the Soil and Water Conservation District, to serve at the pleasure of the County Executive; and

WHEREAS, The Board consists of five (5) members, one of whom shall be a resident of each of the five towns in the county; and

WHEREAS, The County Executive has appointed Frank DiZenzo, Sr. of New City, New York to the Board of Directors of the Rockland County Soil & Water Conservation District, to fill a vacancy created by the resignation of Wayne Ballard; and

WHEREAS, Frank DiZenzo, Sr. is a resident of the Town of Clarkstown, and with the confirmation of this appointment, the Board shall be fully constituted; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Frank DiZenzo, Sr., New City, New York to the Rockland County Soil & Water Conservation District, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Soil & Water Conservation District and to the appointee, Frank DiZenzo, Sr.

Mrs. Cornell offered that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 386 of 2016 under New Business, which was seconded by Chairman Wolfe and passed unanimously.

Mrs. Cornell explained that this is time sensitive, because this is a resolution which would enable the County Water Task Force to receive \$250,000 that was set aside in the State budget for the Water Task Force. It does have to be sent to the State almost immediately.

VETOED BY COUNTY EXECUTIVE/NO OVERRIDE

Introduced by:

Hon. Harriet D. Cornell, Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

NEW BUSINESS

Referral No. 4124

**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**

Mrs. Cornell offered the following resolution, which was seconded by Mrs. Low-Hogan and Chairman Wolfe and unanimously adopted

WHEREAS, Rockland County [hereinafter the "Municipality"], after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, [hereinafter the "Project"], is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith; now, therefore be it

RESOLVED, That the Rockland County Task Force on Water Resources Management is the representative body authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance; and be it further

RESOLVED, That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and be it further

RESOLVED, That this Resolution take effect immediately, and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to the Albany office of the New York State Department of Environmental Conservation, and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Debate

Mrs. Cornell

The Rockland Task Force on Water Resources has met since 2014 on a variety of issues. Probably one of the most important is the issue of water conservation, which would enable the residents to save costs and also to enable the Rockland Task Force to develop a comprehensive plan of water conservation. It is the plan of water conservation that will save costs for Rockland County residents and save water.

We are very happy to have been included in the State budget. You might be interested in following where the money was put in the budget, which was in the State Department of Environmental Conservation. They require this notification. There is no County match. It is an outright grant for the Water Task Force to do a certain number of things.

Statement by LegislatorsLegislator Lon M. Hofstein

I would like a revote on Referral No. 9075/9485 - Authorizing and directing 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"). Or at least I would like it on the record that the members of the Minority would like are vote.

Chairman Alden H. Wolfe

Mr. Hofstein, I consulted with Legal Counsel and we looked at Roberts Rules and the opportunity to change ones vote at the time had passed when Mr. Moroney raised the issue.

Legislator Lon M. Hofstein

I appreciate that Mr. Chairman. In the meantime, we have three resolutions we would like to bring up under new business.

Mr. Hofstein offered that the Rules of the Legislature be waived to consider Referral No. 9075, 1, 2, & 3 under New Business, which was seconded by Mr. Carey.

Mr. Hofstein explained that the time sensitivity, everyone knows the deplorable conditions at the "Sain" building. Everyone has made mention from time-to-time that they want to get the employees out of there. I bring up the bond for the purpose of moving the County employees out of the "Sain" building and move them over to building A.

The administration is being accused of issuing RFP's without have permission and the property being considered unnecessary. We voted today on putting out bids without voting on considering the property unnecessary so therefore I would like to propose that.

Chairman Alden H. Wolfe

What is the time sensitive nature? Why can't these resolutions go to committee? What is the emergency that requires the waiver of the rules?

Legislator Lon M. Hofstein

Why it is an emergency is because we presently have someone that has put an RFP in for \$4,510,000. This has dragged on for an extended period of time. Our concern is that we potentially will lose that company. The people of Rockland County elected us to do what is best for the people not to gamble. By us attempting to put out RFP's or RFB's we are hoping we are going to get more than \$4,510,00, that is a gamble and were weren't elected to gamble with the people's money. We feel that it is in the best interest of the County for us to move forward with the offer that has been presented and we would like to have a vote on that tonight.

Chairman Alden H. Wolfe

Mr. Hofstein, have you introduced these resolutions for consideration at committee?

Legislator Lon M. Hofstein

This was brought up under new business two weeks ago.

Chairman Alden H. Wolfe

I understand, but there is a process. Have you introduced these resolutions in committee?

Legislator Lon M. Hofstein

No, I have not.

Chairman Alden H. Wolfe

As far as process is concerned, if you wish a resolution to be considered by the body a Legislator introduces it, it is assigned by the Clerk to a committee. These are resolutions that you are saying are an emergency, yet you have not even introduced it for consideration by a committee. It seems to be a self-created emergency.

Legislator Lon M. Hofstein

I find it interesting that you say that, because two resolutions were brought up at the same time you brought up a resolution for bids. There were three new business items brought up at the last Legislative meeting yet only one of them made it to a committee. Why is that?

Chairman Alden H. Wolfe

Your question is rhetorical. All I am trying to find out is what the emergency is. If you are introducing a resolution there is a process. Any Legislator may introduce a resolution that goes to committee and therefore goes through a process. What you presented here are resolutions that you have not even introduced into a committee. You are claiming that there is a time element. At any point in the past you could have introduced these resolutions and allow them to go through the committee process, but you never did. Nobody ever did.

In the interest of allowing the body to determine whether it wishes to consider them under new business I will allow a vote. I want to remind all Legislators that if you have a resolution that you want considered by the body there is a process. You put your name on it, send it to the Clerk, a referral is created and it goes to committee, discussed and considered. The only time we consider resolutions under new business is when there is an emergency or some sort of a time element that would prevent it from going through the normal committee process and that is what the waiver of a rule is. I will allow a vote on the waiver of the rules, but I just wanted to clarify for everybody that if there is a resolution that you wish to be considered by this body you should follow the process.

There is a motion to waive the rules.

Legislator Laurie A. Santulli

We voted earlier tonight on 11 A 3, Referral No. 9075/9485 - Authorizing and directing 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"). Did it go through committee?

Chairman Alden H. Wolfe

Yes, it went through committee last week.

Legislator Ilan S. Schoenberger

I just want to call everybody's attention to the Rules of the Legislature **§ 149-11. Time requirements:**

- D. Any new business matter, in order to be considered at a regular or adjourned meeting of the Legislature, must be an emergency, and prior to a request for a waiver of the rules the mover must explain why the proposed new business item is an emergency and shall require a vote of at least 2/3 (12 votes) to waive the rules of the Legislature. A motion to waive the rules of the Legislature to consider new business is debatable.

This is not an emergency. This has never been referred to committee. This could have gone through committee. I am not going to get into the substance of the "Sain" building sale by this administration and my feelings on it particularly its illegality and improper procedure's. I will reserve those if the rules are waived and discuss the matter on its basis. Thank you.

Chairman Alden H. Wolfe

As Chairman, I have taken a fairly liberal view and entertained these types of motions to allow the body to decide if it merits immediate consideration or not. To me, there needs to be at the very least a prima facie level of time sensitivity.

Legislator Christopher J. Carey

I want to be on the record with regard to Referral No. 9075/9485 - Authorizing and directing 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") and Mr. Moroney's vote. It was my fault, I saw a red dot and I assumed it would be discussed under new business. I believe that was just a mistake on several of our parts. To not let us to have the opportunity to state how we really feel about an issue and be so strict with the procedure I just have a major issue with that. Thank you.

Legislator Jay Hood, Jr.

I just want to go on record that it was only for the \$2,000,000 bond I believe I would vote for that, because a lot of would agree that the employees should be moved out as soon as practical. I think that is one thing that I would be for. We know that the votes are not there to sell the "Sain" building so I think this is a little bit of theatrics. I don't mean that in a bad way, you just want to put this oh the record that you are for it and I understand that Mr. Hofstein. The votes are simply not there to sell the building the way the process has happened. That is why I voted earlier for Referral No. 9075/9485 - Authorizing and directing 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"), because that will hopefully be a process that everybody could be happy with. It may take a little bit more time. It may sell next year, but will fill a gap at that point if there is a gap, because there really is no gap right now.

The vote to waive the rules under new business are as follows:

Referral No. 9075

1. Determining That Certain County Owned Real Property Located At 18 New Hempstead Road, New City, New York, Is No Longer Necessary For Public Use And Authorizing The Sale Of Said Real Property By Public Advertisement [Department Of Budget And Finance]. (Sponsor: Hon. Lon M. Hofstein)

NEW BUSINESS WAIVER

HOFSTEIN/CAREY: FAILED

AYES: 6 (CAREY, FALCIGLIA, HOFSTEIN, MORONEY, SANTULLI, TYER)
 NAYS: 9 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)
 ABSENT: 2 (JOBSON, SOSKIN)

2. Authorizing And Approving The Sale Of County Owned Real Property Located At 18 New Hempstead, Road, New City, New York [Department Of Budget And Finance]. (Sponsor: Hon. Lon M. Hofstein)

NEW BUSINESS WAIVER

HOFSTEIN/CAREY: FAILED

AYES: 6 (CAREY, FALCIGLIA, HOFSTEIN, MORONEY, SANTULLI, TYER)
 NAYS: 9 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)
 ABSENT: 2 (JOBSON, SOSKIN)

3. 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 Various Buildings 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 \$2,000,000.

NEW BUSINESS WAIVER

HOFSTEIN/CAREY: FAILED

AYES: 6 (CAREY, FALCIGLIA, HOFSTEIN, MORONEY, SANTULLI, TYER)
 NAYS: 9 (CORNELL, EARL, GRANT, LOW-HOGAN, PAUL, SCHOENBERGER, WIEDER, HOOD, JR., WOLFE)
 ABSENT: 2 (JOBSON, SOSKIN)

Chairman Alden H. Wolfe

I would suggest to Mr. Hofstein that if you wish these items to be considered, introduce them and it will be up to the committee chairpersons to place on the agenda and perhaps have a full discussion. I think they would have a much better chance given full consideration and the discussion they deserve if the process were followed.

**ADJOURNMENT IN MEMORY OF
JOHN L. REILLY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of John L. Reilly.

**ADJOURNMENT IN MEMORY OF
RABBI MORDECHAI BERG**

Mr. Soskin 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 Rabbi Mordechai Berg.

**ADJOURNMENT IN MEMORY OF
ROSE MCGUIRE**

Mr. Hood, Jr. 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 Rose McGuire.

**ADJOURNMENT IN MEMORY OF
JOHN P. DALY**

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 P. Daly.

**ADJOURNMENT IN MEMORY OF
BRENDAN J. MALLEY**

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 Brendan J. Malley.

**RESOLUTION NO. 387 OF 2016
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Hood, Jr. and unanimously adopted (8:15 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, August 2, 2016 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk