

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, November 20, 2012 at 7:00 P.M., pursuant to the adjournment of the November 13, 2012 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 15th day of November 2012

The Legislature of Rockland County convened in regular session pursuant to the adjournment of the November 13, 2012 meeting.

A Roll Call being taken, the following Legislators were present and answered to their names:

Christopher J. Carey
Edwin J. Day
Michael M. Grant
Douglas J. Jobson
Nancy Low-Hogan
Jay Hood, Jr.,
Joseph L. Meyers
John A. Murphy
Aney Paul
Ilan S. Schoenberger
Alden H. Wolfe, Vice Chairman
Harriet D. Cornell, Chairwoman

Late; Legislators Philip Soskin (7:04 p.m.), Frank P. Sparaco (7:07 p.m.) and Aron B. Wieder (7:07 p.m.)

Absent: Legislators Toney L. Earl and Patrick J. Moroney

Students from New City Elementary School led in the Salute to the Flag and delivered the invocation.

Special Order of the Day:

NOTICE OF PUBLIC HEARING
ON PROPOSED BUDGET

NOTICE is hereby given that the Legislature of the County of Rockland will meet at the Chambers of the Rockland County Legislature, 11 New Hempstead Road, New City, New York on the **20th day of November, 2012 at 7:05 P.M.**, prevailing time, for the purpose of holding a public hearing on the proposed budget of said county for the fiscal year beginning January 1, 2013.

Further notice is hereby given that copies of the proposed budget, the budget message and any report submitted by the legislature or its committee are available at the Office of the Clerk to the Legislature, Allison-Parris County Office Building, New City, New York, where they may be inspected or procured by any interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salary that may be fixed and payable during said fiscal year will be the same as last year, for the Chairperson of the Legislature of the County of Rockland no greater than \$40,805, and to the other members of the Legislature, no greater than \$32,587 each.

A concise summary of the proposed 2013- budget is printed below and can be viewed at www.rocklandgov.com

(insert)

Dated: New City, New York
November 8, 2012

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

COUNTY OF ROCKLAND												
2013 BUDGET												
SUMMARY OF GROSS BUDGET - BY FUND & ACCOUNT												
Account Category	GENERAL FUND (A)	COUNTY ROAD FUND (D)	SEAO FUND (E)	MACHINERY FUND (F)	HOSPITAL FUND (G)	SEWER FUND (H)	INTERNAL SERVICES FUND (I)	PUBLIC LIABILITY FUND (J)	EMPLOYMENT FUND (K)	VETERANS COMP CONSORTIUM FUND (L)	DEED SERVICE FUND (M)	TOTAL ALL FUNDS
1000's Salary Accounts	106,819,810	5,449,725	500,000	58,585,885	6,320,215	6,320,215	8,320,075	-	-	-	96,595	188,108,020
2000's Fringes	74,168,125	4,861,190	487,335	52,765,975	4,538,890	4,538,890	7,289,895	-	-	-	100,415	124,294,135
3000's Equipment	2,356,095	782,400	457,700	5,320,445	1,873,300	1,873,300	3,257,545	-	-	-	600	13,727,685
4000's Contractual Expense	59,175,940	1,425,980	82,290	4,788,160	8,738,675	8,738,675	6,317,345	-	-	-	825,875	50,339,965
5000's Program Expense	215,599,525	45,000	-	2,630,000	498,000	1,820,000	1,820,000	2,692,000	-	-	4,520,700	226,713,225
6000's Debt Service & Other Expense	5,670,000	-	-	2,060,900	2,899,000	1,290,000	-	-	-	-	40,280,000	52,160,900
7000's Allocated Costs	20,026,400	179,000	78,850	11,462,200	897,900	1,734,500	-	-	-	-	57,000	33,099,500
8000's Benefit Control	14,269,000	-	-	-	-	-	-	-	750,000	-	-	13,716,000
9000's Interfund Transfers	76,990,095	-	-	-	-	5,949,000	-	-	-	-	-	86,639,095
Total Gross Appropriations	828,213,000	13,397,175	1,804,130	84,971,995	33,890,890	20,867,360	20,867,360	2,692,000	750,000	6,891,885	43,280,000	765,735,025
Departmental Income	113,208,885	1,277,400	36,000	75,162,275	21,896,095	21,102,360	25,102,360	2,992,000	750,000	5,501,885	40,280,000	286,659,790
Contribution from General (A) Fund	-	10,809,775	1,569,130	17,975,220	-	-	-	-	-	-	-	29,354,125
State Aid	78,893,715	1,229,000	-	2,155,000	-	-	665,000	-	-	-	-	82,882,715
Federal Aid	58,912,810	759,000	-	979,000	-	119,2345	-	-	-	-	-	60,661,045
Sewer Tax	-	-	-	-	-	2,222,340	-	-	-	-	3,000,000	5,222,340
Motor Vehicle Use Tax	1,400,000	-	-	-	-	-	-	-	-	-	-	1,400,000
Hotel / Motel Tax	1,100,000	-	-	-	-	-	-	-	-	-	-	1,100,000
Residential Energy Tax	4,093,000	-	-	-	-	-	-	-	-	-	-	4,093,000
Mortgage Tax	3,900,000	-	-	-	-	-	-	-	-	-	-	3,900,000
Sales Tax	175,000,000	-	-	-	-	-	-	-	-	-	-	175,000,000
Property Tax	86,000,000	-	-	-	-	-	-	-	-	-	-	86,000,000
Total Gross Revenues	528,213,100	13,397,175	1,804,130	84,971,995	33,890,890	29,897,360	29,897,360	2,692,000	750,000	6,891,885	43,280,000	765,735,025
Local Share	-	-	-	-	-	-	-	-	-	-	-	-

C-1

The Chairwoman opened the public hearing and the following persons appeared and spoke:

- ❖ Al Samuels, RBA, spoke of report and concerns with budget
- ❖ Hector A. May, RBA, spoke of report and concerns with budget
- ❖ Jan Degenshein, RBA, spoke of report and concerns with budget
- ❖ Robyn Richi, Hospital Security, opposed to lay offs
- ❖ Eve Weissman, In favor of keeping employee prescription program
- ❖ Dick Cohen, In favor of keeping employee prescription program
- ❖ David Schwall, Budget concerns
- ❖ Stephanie Eastintort, Do not abolish Breast Feeding/Lactation Program and employees
- ❖ Laurie Messinger, Do not abolish Breast Feeding/Lactation Program and employees
- ❖ P.T. Thomas, President Rockland County CSEA, Opposed to lay offs
- ❖ Bill Mahan, Veteran's Agency needs another employee
- ❖ Shelly Chanler, DOH, Education Public Health Coordinator, opposed to lay offs
- ❖ Mike Davitt
- ❖ Larry Sparber, CSEA Chief negotiator People over profits, opposed to lay offs
- ❖ Billy Ricaldo, President, Southern Region CSEA
- ❖ Vitola Miller, concerns
- ❖ Emelia White, concerns

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

**RESOLUTION NO. 519 OF 2012
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed. (8:29 p.m.)

The vote resulted as follows:

Ayes:	14	(Legislators Carey, Day, Grant, Hood, Jr., Low-Hogan, Meyers, Murphy, Paul, Schoenberger, Soskin, Sparaco, Wieder, Wolfe, Cornell)
U.A. Nay:	01	(Legislator Jobson)
Absent:	02	(Legislators Earl, Moroney)

The vote on the Rockland County budget will be taken on December 4, 2012.

Chairwoman Cornell called for a brief recess at 8:29 p.m. The meeting reconvened at 8:50 p.m.

The Chairwoman opened the public participation portion of the meeting at 8:51 p.m. and the following persons appeared and spoke:

- ❖ Kathryn McCartin, Wished Legislators and staff Happy Thanksgiving

Public Participation ended at 8:51 p.m.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 520 OF 2012
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS
 FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-059
 IN AN AMOUNT NOT TO EXCEED \$450,000
 FOR THE PERIOD SEPTEMBER 17, 2012 THROUGH SEPTEMBER 16, 2013
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES -
 DIVISION OF PURCHASING]
 (\$450,000)**

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

WHEREAS, The Director of Purchasing let bids for cold milling operations under RFB-RC-2012-059 for a period of one (1) year from the date of the award with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, One hundred forty-three (143) vendors were notified of the bid, fifteen (15) vendors viewed it and two (2) vendors submitted bids; and

WHEREAS, The Director of Purchasing determined that Cavaliere Industries, Inc., 226 Selleck St., Suite C, Stamford, Connecticut 06902, was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Cavaliere Industries, Inc. for cold milling operations for the Highway Department under RFB-RC-2012-059 in an amount not to exceed \$450,000 for the period from September 17, 2012 through September 16, 2013; and

WHEREAS, All purchases will be initiated by formal purchase order for specific projects as they are identified and selected by the Highway Department; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Highway Department and is contingent upon 2013 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck St., Suite C, Stamford, Connecticut 06902, for cold milling operations for the Highway Department under RFB-RC-2012-059 in an amount not to exceed \$450,000 for the period from September 17, 2012 through September 16, 2013 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Highway Department and is contingent upon 2013 budget appropriations.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 521 OF 2012
 APPROVING AN INTERMUNICIPAL AGREEMENT
 IN EXCESS OF \$100,000
 BETWEEN THE COUNTY OF ROCKLAND AND
 THE TOWN OF CLARKSTOWN
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$340,000
 (NO COUNTY TAX DOLLARS)
 FOR REIMBURSEMENT FOR THE MAINTENANCE AND
 UPKEEP OF PARK AND RIDE LOTS IN THE TOWN
 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF PLANNING]
 (\$340,000)**

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

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

WHEREAS, The Commissioner of the Department of Planning recommends to the County Executive and the Legislature of Rockland County that, the County enter into an intermunicipal agreement to reimburse the Town of Clarkstown for maintenance and upkeep of the Park and Ride lots within the Town, for the period from January 1, 2012 through December 31, 2012, in a total contract sum not to exceed \$340,000; and

WHEREAS, This agreement is 100% funded by the New York State Department of Transportation, and

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

WHEREAS, Sufficient funding for this agreement exists in the 2012 Budgets of Public Transportation and the Planning Department; 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 intermunicipal cooperation agreement in excess of \$100,000 with the Town of Clarkstown in a total contract sum not to exceed \$340,000 for maintenance and upkeep of the Park and Ride lots within the Town, for the period from January 1, 2012 through December 31, 2012, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further

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

RESOLVED, Sufficient funding for this agreement exists in the 2012 Budgets of Public Transportation and the Planning Department.



Introduced by:

Referral No. 8183

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

**RESOLUTION NO. 522 OF 2012
APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF
REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED
TO THE COUNTY OF ROCKLAND BY VARIOUS GRANTORS
AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE
ACCEPTANCE OF SUCH CONVEYANCES
[DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Superintendent of Highways that certain conveyances of real property are being gratuitously offered to the County of Rockland by the owners of the real property, as identified on the annexed Schedule A; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve the acquisition of said real property for highway and/or drainage purposes; 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 these conveyances 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 certain conveyances of real property which are being gratuitously offered as identified on the annexed Schedule A to the County of Rockland, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyances, 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 Senior Engineering Technician for the Department of Highways is requested to record said deeds when all legal requirements have been satisfied.

"October 2012" Grantor	Dedications Gratuitous to the County of Rockland Address	Schedule A Town	Tax ID	Road Widening
1 Don Moses	567 South Pascaack Rd., Chestnut Ridge	Ramapo	p/o 68.05-2-36	Road Widening
2 Chromalloy American Corporation	Blaisdell Rd. & Hunt Rd., Naurauschaun	Orangetown	p/o 26-345-18-1, p/o 26-345-19, & 26-345-19.	Road Widening
3 Corvick Realty Co., Inc.	Sickletown and Blue Hill Rds., Naurauschaun	Orangetown	p/o 69.19-1-21, 73.07-1-3 & 4.	Road Widening
4 Joyce Lynn, Virginia M. Rodi, and Zila Johann	Sickletown Road, Naurauschaun	Orangetown	p/o 43-336-9	Road Widening
5 Janet R. Updegrave, Judith N. Stane, & John N. McVeigh III	Western Highway, Leber Road, Blauvelt	Orangetown	p/o 70.06-1-31	Road Widening
6 The Town of Orangetown	Mountainview Avenue, Orangeburg	Orangetown	74.07-1-18	Road Widening
7 Marion B. Neville	Greenbush Road, Blauvelt	Orangetown	p/o 65.15-1-3.1 & 3.2	Road Widening
8 RSSS Corp	Greenbush Road, Blauvelt	Orangetown	p/o 70.05-1-9, 56, 68, 69, 70, and 71	Road Widening
9 Kurt M. & Werner M. Vorcheimer	Blaisdell Road, Naurauschaun	Orangetown	p/o 73.16-2-2 & 28	Road Widening
10 Abelen Developers Inc	College Road, Suffern	Ramapo	p/o 56.05-2-31, 56	Road Widening
11 F. J. G. & F. Healy Corp.	Lime Kill Road, Wesley Hills	Ramapo	p/o 41.07-1-16 & 17	Road Widening
12 Arthur & Carole Gilbert	Grandview Avenue, Wesley Hills	Ramapo	p/o 41.13-1-35	Road Widening
13 Kakiat Farms, Inc.	Grandview Ave. & Kakiat Ct., Montebello	Ramapo	p/o 41-13-2-12	Road Widening
14 Walter Kantrowitz, Paul B. Goldhamer, Julius Graffman	Old Nyack Turnpike, Chestnut Ridge	Ramapo	p/o 57.18-1-1	Road Widening

15	Walter Kantrowitz, Paul B. Goldhamer, Julius Graifman	Old Nyack Turnpike, Chestnut Ridge	Ramapo	another part of 57.18-1-1	Road Widening
16	Helene Marcus	Montebello Road, Montebello	Ramapo	p/o 55.07-1-2.2 & 2.3	Road Widening
17	Lime Kiln Associates	Lime Kiln Road, Wesley Hills	Ramapo	p/o 41.07-1-22 & 25	Road Widening
18	Frederick C. & Cheryl A. McCurry	Pascaack Road, Chestnut Ridge	Ramapo	p/o 63.17-2-25.2	Road Widening
19	R & H Realty Corp.	Eckerson Road, Hillcrest	Ramapo	p/o 50.15-4-14	Road Widening

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 523 OF 2012
 APPROVING APPROPRIATION OF FUNDS
 IN THE AMOUNT OF \$2,400 (NCTD)
 ENTERGY 2012 SAFETY RESPONDERS FUND GRANT
 TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
 TO PURCHASE AUDIO COMMUNICATION EQUIPMENT
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$2,400)**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Rockland County Sewer District No. 1 has been awarded a \$2,400 Entergy 2012 Safety Responders Grant; and

WHEREAS, The Board of Sewer Commissioners, by Sewer Resolution No. 57 of 2012, approved the acceptance of these funds and now requests that the Legislature of Rockland County approve acceptance of these funds; and

WHEREAS, The District is the backup Emergency Operations Center (EOC) for the County in the event that the EOC needs to be relocated out of the ten (10) mile emergency planning zone; and

WHEREAS, The money will be used to purchase audio communication equipment, including conference phones and speakerphones for the conference room, library and other offices that would be utilized in the event of a relocation of the EOC to the District; and

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

WHEREAS, It is necessary to appropriate these funds to the proper account; 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 \$2,400 Entergy 2012 Safety Responders Grant to the Rockland County Sewer District No. 1 to purchase audio communication equipment, including conference phones and speakerphones for the conference room, library and other offices that would be utilized in the event of a relocation of the Emergency Operations Center to the District; and be it further

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

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

<u>SEWER FUND - 2012</u>		
<u>Increase Approp. Acct. (Credit):</u>		
G-SWR-8110-E5060	Program Costs	2,400
<u>Increase Est. Rev. Acct. (Debit):</u>		
G-SWR-8110-R2770	Unclassified Revenue	2,400



Introduced by:

Referral No. 7300

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

**RESOLUTION NO. 524 OF 2012
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM ALARM SPECIALISTS, INC.
FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE
AND REPAIR FOR FIRE ALARM, CCTV SECURITY,
NURSE CALL AND RELATED ALARM SYSTEMS
FOR THE DEPARTMENT OF GENERAL SERVICES
UNDER RFB-RC-2010-047
IN THE ADDITIONAL AMOUNT OF \$25,000
FOR THE SECOND YEAR OPTION TERM
FROM JULY 1, 2012 THROUGH JUNE 30, 2013
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$200,001
FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$200,001)**

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

WHEREAS, The Director of Purchasing awarded a contract to Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 (the "RFB") in an amount not to exceed \$60,000 for the period from July 1, 2010 through June 30, 2011, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 474 of 2011, the Legislature of Rockland County approved the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$65,000 for the first year option term from July 1, 2011 through June 30, 2012 and for a total amount not to exceed \$125,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, By Resolution No. 16 of 2012, the Legislature of Rockland County approved the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$50,000 for that same first year option term and for a total contract amount not to exceed \$175,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, \$142,332.25 was spent through June 30, 2012, and it is anticipated that an additional \$57,668.75 will be spent through June 30, 2013; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$25,000 for the second year option term from July 1, 2012 through June 30, 2013 and for a total amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 2013; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Department of General Services and is contingent upon 2013 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 in the additional amount of \$25,000 for the second year option term from July 1, 2012 through June 30, 2013 and in a total amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 2013, with all purchases of services 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 2012 Budget of the Department of General Services and is contingent upon 2013 budget appropriations.

Introduced by:

Referral No. 7342

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

**RESOLUTION NO. 525 OF 2012
 APPROVING LEASE AGREEMENT BETWEEN THE
 COUNTY OF ROCKLAND AND THE HAVERSTRAW MARINA
 FOR RENTAL OF A WINTER SLIP FOR A 28' PATROL VESSEL
 IN THE AMOUNT OF \$352.80 AND AUTHORIZING
 EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE SHERIFF]
 (\$352.80)**

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

WHEREAS, The County Executive and the Legislature have been advised by the Office of the Sheriff that his department needs to lease office space and a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and

WHEREAS, Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, is the only Marina open in the Winter; and

WHEREAS, The Sheriff recommends entering into a lease agreement for a period of six (6) months from October 15, 2012 through April 15, 2013 for the space at the following rates; and

- (a) Slip rental is for a boat with a length over all (LOA) of 28' x the rate of \$14.00/ft. LOA includes bowsprits, anchor overhangs, swim platforms, davits, out drives, etc. The rate may change upon verification by Haverstraw Marina Corporation of size. The rate does not include vessel's electricity which is billed separately.
- (b) Interest at the rate of 1 ½ % per month will be charged on any past due accounts.

WHEREAS, The Real Property Tax Officer has advised that the rental rate for this lease is reasonable in comparison to market rental rates, and

WHEREAS, Sufficient funds for the lease exist in the 2012 Budget of the Rockland County Sheriff's Department; 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 a Lease agreement between the County of Rockland and the Haverstraw Marina located at 600 Beach Road, Haverstraw, New York 10993, for rental space a slip for a 28' patrol vessel for the River Patrol for emergency purposes; and be it further

RESOLVED, Sufficient funds for the lease exist in the 2012 Budget of the Rockland County Sheriff's Department.

Introduced by:

Referral No. 9473

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

**RESOLUTION NO. 526 OF 2012
 APPROPRIATING THE SUM OF \$1,750 TO V.F.W. CHARLES R. LEWIS
 POST NO. 8997, STONY POINT, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2012**

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

WHEREAS, the Rockland County Legislature has set aside in the 2012 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the V.F.W. Charles R. Lewis Post No. 8997 is contracting with the County of Rockland to conduct patriotic observances in 2012, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the Budget and Finance Committee has met, considered and by a unanimous vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,750, for providing patriotic observance events in the County of Rockland in calendar year 2012; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7602-5010	VFW Charles R. Lewis Post 8997 P.O. Box 250 Stony Point, NY 10980	\$1,750
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,750
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Introduced by:

Referral No. 9372

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

**RESOLUTION NO. 527 OF 2012
 APPROVING THE PURCHASES IN EXCESS OF \$100,000
 FROM MAXIM HEALTHCARE SERVICES, INC.
 D/B/A MAXIM STAFFING SOLUTIONS
 OF TEMPORARY PERSONNEL SERVICES
 FOR THE DEPARTMENT OF HOSPITALS
 IN AN AMOUNT NOT TO EXCEED \$125,000
 FOR THE PERIOD JANUARY 1, 2012 THROUGH NOVEMBER 18, 2012
 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PS63459
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF HOSPITALS]
 (\$125,000)**

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

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions ("Maxim"), 145 Huguenot Street, Suite 415, New Rochelle, New York 10801, under NYS OGS Contract No. PS63459 for temporary personnel services for a variety of occupations include healthcare professionals for all agencies and other entities authorized to use NYS contracts; and

WHEREAS, The NYS OGS Contract runs through November 18, 2012; and

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

WHEREAS, The Department of Hospitals' estimated expenditures through September 30, 2012 total \$89,000; and

WHEREAS, The Department of Hospitals needs additional funds to hire a physical therapist, audiologist and a speech pathologist, among others, on a temporary basis; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess \$100,000 from Maxim of temporary personnel services for the Department of Hospitals in an amount not to exceed \$125,000 for the period January 1, 2012 through November 18, 2012 in accordance with the terms and conditions specified in the NYS OGS Contract No. PS63459; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Department of Hospitals; 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 purchases in excess of \$100,000 from Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions, 145 Huguenot Street, Suite 415, New Rochelle, New York 10801, of temporary personnel services for the Department of Hospitals in an amount not to exceed \$125,000 for the period January 1, 2012 through November 18, 2012 in accordance with the terms and conditions specified under the NYS OGS Contract No. PS63459; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Department of Hospitals.



Introduced by:

Referral No. 9372

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

**RESOLUTION NO. 528 OF 2012
 APPROVING AN AMENDMENT TO AND EXTENSION OF THE AGREEMENT
 IN EXCESS OF \$100,000 WITH RENAL CARE OF ROCKLAND
 D/B/A ROCKLAND ACUTE SERVICES, LLC FOR DIALYSIS SERVICES
 FOR PATIENTS OF THE DEPARTMENT OF HOSPITALS
 UNDER RFP-RC-08-003
 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$590,000
 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,890,000
 AND EXTENDING THE TERM OF THE AGREEMENT
 FROM NOVEMBER 16, 2012 THROUGH NOVEMBER 15, 2013
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
 AMENDMENT/EXTENSION TO THE AGREEMENT
 [DEPARTMENT OF HOSPITALS]
 (\$1,890,000)**

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

WHEREAS, By Resolution No. 422 of 2008, the Legislature of Rockland County approved a contract in the amount of \$400,000 with Renal Care of Rockland, Inc., 131 Route 303, Valley Cottage, New York, 10989, for dialysis services for patients of the Department of Hospitals under RFP-RC-08-003 for a one year term from November 16, 2009 through November 15, 2010, with the option to renew; and

WHEREAS, By Resolution No. 651 of 2010, the Legislature approved an amendment to and extension of the agreement with Renal Care of Rockland, Inc. d/b/a Rockland Acute Services, LLC ("Renal Care"), increasing the amount of the agreement by \$450,000 for a total contract amount not to exceed \$850,000, and extending the term of the agreement from November 16, 2010 through November 15, 2011; and

WHEREAS, By Resolution No. 585 of 2011, the Legislature approved an amendment to and extension of the agreement with Renal Care, increasing the amount of the agreement by \$450,000 for a total contract amount not to exceed \$1,300,000, and extending the term of the agreement from November 16, 2011 through November 15, 2012; and

WHEREAS, Due to an increase in patient usage of these services, the Department of Hospitals is requesting additional funds in the amount of \$70,000 for the period from November 16, 2011 through November 15, 2012 and \$520,000 for the period from November 16, 2012 through November 15, 2013; and

WHEREAS, Renal Care has agreed to renew this agreement at current contract prices, even though the Consumer Index – All Urban Consumers increased by 3.8% for 2011-2012 and 1.7% for 2012-2013, resulting in a savings to the County in the amount of \$11,500; and

WHEREAS, The Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they enter into a further amendment to and extension of the agreement with Renal Care, increasing the agreement by \$590,000 and extending the term of the agreement from November 16, 2012 through November 15, 2013; and

WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Operating Budget of the Department Hospitals and is contingent upon 2013 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to and extension of the agreement in excess of \$100,000 with Renal Care of Rockland, Inc. d/b/a Rockland Acute Services, LLC, 131 Route 303, Valley Cottage, New York, 10989, for dialysis services for patients of the Department of Hospitals under RFP-RC-08-003, in an additional amount not to exceed \$590,000 (\$70,000 for the period from November 16, 2011 through November 15, 2012 plus \$520,000 for the period from November 16, 2012 through November 15, 2013) and for a total amount not to exceed \$1,890,000, and extending the term of the agreement from November 16, 2012 through November 15, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizing the County Executive to execute the amendment/extension, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Operating Budget of the Department Hospitals and is contingent upon 2013 budget appropriations.

Introduced by:

Referral No. 2321

Hon. Philip Soskin, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 529 OF 2012
CONFIRMING THE APPOINTMENT OF
DEBRA STOLARIK, NYACK, NEW YORK
TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION**

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

WHEREAS, Pursuant to §C19.03 of the Rockland County Charter, there shall be a Commission on Human Rights constituted in accordance with the General Municipal Law §239-o, provided that members shall be appointed by the County Executive, subject to confirmation by the Legislature, and

WHEREAS, Pursuant to Resolution No. 124 of 1977, said Commission shall consist of thirteen members, and

WHEREAS, The County Executive has appointed Debra Stolarik, Nyack, New York to the Rockland County Human Rights Commission, subject to legislative confirmation, and

WHEREAS, With this appointment the Rockland County Human Rights Commission will be fully constituted, and

WHEREAS, The Multi-Services 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 Debra Stolarik, Nyack, New York to the Rockland County Human Rights Commission to serve at the pleasure of the County Executive, and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Human Rights Commission and to the appointee Debra Stolarik.

Introduced by:

Referral No. 2321

Hon. Philip Soskin, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 530 OF 2012
CONFIRMING THE APPOINTMENT OF
DR. ROGER W. DAVIS, NYACK, NEW YORK
TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION**

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

WHEREAS, Pursuant to §C19.03 of the Rockland County Charter, there shall be a Commission on Human Rights constituted in accordance with the General Municipal Law §239-o, provided that members shall be appointed by the County Executive, subject to confirmation by the Legislature, and

WHEREAS, Pursuant to Resolution No. 124 of 1977, said Commission shall consist of thirteen members, and

WHEREAS, The County Executive has appointed Dr. Roger W. Davis, Nyack, New York to the Rockland County Human Rights Commission, subject to legislative confirmation, and

WHEREAS, There are currently two vacancies on said Commission and Dr. Roger W. Davis will be filling one of the vacancies, and

WHEREAS, The Multi-Services 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 Dr. Roger W. Davis, Nyack, New York to the Rockland County Human Rights Commission to serve at the pleasure of the County Executive, and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Human Rights Commission and to the appointee Dr. Roger W. Davis.

Introduced by:

Referral No. 2369

Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 531 OF 2012
CONFIRMING THE APPOINTMENT OF NICOLE V. LAIBLE,
WEST HAVERSTRAW, NEW YORK
TO THE ROCKLAND COUNTY ENVIRONMENTAL
MANAGEMENT COUNCIL**

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

WHEREAS, Chapter 61 of the Laws of Rockland County established the Rockland County Environmental Management Council hereinafter the "Council"; and

WHEREAS, The Council is necessary to fostering unified action on environmental problems among local governments, public and private agencies and organization located within the County; and

WHEREAS, Section 3.02 of the Rockland County Charter authorizes the County Executive to appoint members of Rockland County boards and commissions who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The Council shall consist of thirteen (13) members appointed by the County Executive subject to Legislative confirmation; and

WHEREAS, The members of the Council shall be persons other than members of Town or Village Commission for Conservation of the Environment, residing within the County of Rockland, who are interested in the improvement and preservation of environmental quality; and

WHEREAS, The Council shall also consist of (8) ex officio members and one member from each Commission for Conservation of the Environment that has been established by the governing body of each Town and Village within the County of Rockland; and

WHEREAS, There are presently no Commissions for Conservation of the Environment established by any of the Towns or Villages within the County; and

WHEREAS, The County Executive has appointed Nicole V. Laible, West Haverstraw, New York, to the Rockland County Environmental Management Council; and

WHEREAS, Nicole V. Laible does not serve on a Town or Village Commission for Conservation of the Environment and is interested in the improvement and preservation of environmental quality; and

WHEREAS, That Nicole V. Laible is filling one of five (5) vacancies on the Council; 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 Nicole V. Laible, West Haverstraw, New York, to the Rockland County Environmental Management Council, 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 Environmental Management Council and to the appointee, Nicole V. Laible.

Introduced by:

Referral No. 2369

Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Christopher J. Carey, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 532 OF 2012
CONFIRMING THE APPOINTMENT OF
KERRY POTTER-KOTECKI, SUFFERN, NEW YORK
TO THE ROCKLAND COUNTY ENVIRONMENTAL
MANAGEMENT COUNCIL**

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

WHEREAS, Chapter 61 of the Laws of Rockland County established the Rockland County Environmental Management Council hereinafter the "Council"; and

WHEREAS, That the Council is necessary to fostering unified action on environmental problems among local governments, public and private agencies and organization located within the County; and

WHEREAS, Section 3.02 of the Rockland County Charter authorizes the County Executive to appoint members of Rockland County boards and commissions who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The County Executive has appointed Kerry Potter-Kotecki, Suffern, New York, to the Rockland County Environmental Management Council; and

WHEREAS, The Council shall consist of thirteen (13) members appointed by the County Executive subject to Legislative confirmation; and:

WHEREAS, The Council shall also consist of (8) ex officio members and one member from each Commission for Conservation of the Environment that has been established by the governing body of each Town and Village within the County of Rockland; and

WHEREAS, There are presently no Commissions for Conservation of the Environment established by any of the Towns or Villages within the County; and

WHEREAS, The County Executive has appointed Kerry Potter-Kotecki, Suffern, New York, to the Rockland County Environmental Management Council; and

WHEREAS, That Kerry Potter-Kotecki is filling the vacancy on the Council created by the death of Robert Neff; and

WHEREAS, With this appointment there will be (5) five vacancies on the Council; 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 Kerry Potter-Kotecki, Suffern, New York, to the Rockland County Environmental Management Council, 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 Environmental Management Council and to the appointee, Kerry Potter-Kotecki.

**ADJOURNMENT IN MEMORY OF
JEREMY E. FRIEHLING**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jeremy E. Friebling.

**ADJOURNMENT IN MEMORY OF
MICHAEL McHUGH**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Michael McHugh.

**RESOLUTION NO. 533 OF 2012
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (8:59 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, December 4, 2012 at six o'clock in the evening.

Respectfully Submitted,

DARCY M. GREENBERG
Proceedings Clerk