

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, April 7, 2015 at 7:00 P.M., pursuant to the adjournment of the March 16, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 2nd day of April 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the March 16, 2015 meeting.

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

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

Absent: Legislator Frank P. Sparaco

Honorable Lon M. Hofstein, Deputy Minority Leader, led in the Salute to the Flag and delivered the invocation.

**RESOLUTION NO. 101 OF 2015
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
FEBRUARY 24, 2015 AND MARCH 16, 2015**

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

Resolved, that the transcribed minutes of the Legislative meetings February 24, 2015 and March 16, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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 **7th day of April, 2015, at 7:05 P.M.**, prevailing time, to consider adoption of a local law enacting the "Ensuring Privacy from Drones Act."

Dated: New City, New York
March 26, 2015

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

The Chairman opened the public hearing at 7:05 p.m. and the following persons spoke:

- ❖ Vinny Garrison, opposed
- ❖ Bruce Leach, concerned
- ❖ John Fernandez, opposed
- ❖ Jose Strepo, opposed
- ❖ Daniel Berger, concerned

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. 102 OF 2014
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed (7:29 p.m.).

There is no vote on this Local Law this evening.

Special Order of the Day:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Rockland, New York, will meet at the County Office Building, 11 New Hempstead Road, New City, New York, in said County, on **April 7, 2015 at 7:10 o'clock P.M.**, Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase and improve the facilities of Rockland County Sewer District No. 1, consisting of construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers to provide an Emergency Equipment Storage Building for use by the Town of Clarkstown as part of its pump station and collection system. The current approved estimated maximum cost of the project is \$2,500,000, which is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District, as more fully described in the engineering report and estimate of cost prepared in relation thereto. Such \$2,500,000 is to be assessed, levied and collected from the real property in the District, in the same manner and at the same time as other County charges, on the basis of the equalized assessed value of lots and parcels of land. The annual expense of operation and maintenance for the project shall be paid by the Town of Clarkstown in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between said County (acting through the District) and the Town of Clarkstown. The annual cost to the typical property owner (being a one or two-family home) as a result of such actions has been estimated to be \$2.32 (\$1.55 for a two-family home) for those in the Town of Ramapo and \$1.46 (\$2.10 for a two-family home) for those in the Town of Clarkstown. The estimated cost of hook-up fees to property owners of a "typical property" for connection to the sewer system, as defined in the County Law, is \$150. The Board of Commissioners of the District has heretofore caused to be prepared and filed, for public inspection with the Clerk to the County Legislature, a detailed explanation of how such costs were computed, as incorporated in the engineering report and estimate of cost relating to said proposed increase and improvement of facilities on file in the office of the Clerk to said County Legislature, where the same may be examined during regular business hours.

At said public hearing, the County Legislature will hear all persons interested in said subject matter thereof.

BY ORDER OF THE COUNTY LEGISLATURE OF THE
COUNTY OF ROCKLAND, NEW YORK

Dated: March 12, 2015
New City, New York

Laurence O. Toole
Clerk to the Rockland County Legislature
11 New Hempstead Road
New City, New York 10956

The Chairman opened the public hearing at 7:30 p.m. and the following persons spoke:

- ❖ Vincent DeLucia, opposed
- ❖ Molly Karp, opposed
- ❖ Stephanie Kindestin, opposed
- ❖ James Flynn, opposed
- ❖ Marge Hook, in favor

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

**RESOLUTION NO. 103 OF 2014
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed (7:46 p.m.).

Introduced by:

Referral No. 5906

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

**RESOLUTION NO 104 OF 2015
 AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$2,500,000
 INCREASING THE ESTIMATED PROJECT COST FROM \$11,000,000 TO \$13,500,000
 FOR THE TOWN OF CLARKSTOWN PUMP STATION AND
 COLLECTION SYSTEM UPGRADE PROJECT
 CAPITAL PROJECT NO. 6260
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 [\$13,500,000]**

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

WHEREAS, By Resolution No. 388 of 2009, the Legislature of Rockland County authorized an Intermunicipal Agreement between the Town of Clarkstown and the Rockland County Sewer District #1 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, CP No. 6260, in the amount of \$10,000,000; and

WHEREAS, By Resolution No. 445 of 2012, the Legislature of Rockland County authorized an amendment to the Intermunicipal Agreement increasing the cost by \$1,000,000 for a total estimated project cost of \$11,000,000; and

WHEREAS, The Town of Clarkstown Pump Station and Collection System Upgrade Project is included in the 2015 Rockland County Capital Budget under Project No. 6260, in the amount of \$11,000,000, and

WHEREAS, The Rockland County Sewer District #1 is requesting that the Capital Budget for Capital Project No. 6260 be amended by increasing the project cost by \$2,500,000 for a total estimated project amount of \$13,500,000 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and

WHEREAS, The Planning and 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 Capital Budget, Capital Project No. 6260, in the amount of \$2,500,000 to increase the total estimated project cost from \$11,000,000 to \$13,500,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; 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.:

H6260	Pump Station Upgrade Town of Clarkstown	\$2,500,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$2,500,000
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The vote resulted as follows:

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



Debate:Mr. Grant

These resolutions came to us back in February. There were some comments made during the public hearing portion. It should be noted that each of these resolutions come through the Executive branch. They have vetting sheets attached, the first signature is that of the County Executive, initialed by the Liaison to the Legislature Mr. Powers, followed by being initialed by County Attorney Humback, followed by initials by Deputy Commissioner of Finance Mr. Grogan and then finally signed by the Department of Personnel. It ensures that all things are legal and proper. That doesn't mean that we do not have additional scrutiny as it goes through the committee process and here. Thank you.

Mr. Carey

I have very grave concerns about this project. When it first came to my attention it was described to me as a project for joint use between the town and the Sewer District. It was described that the town has vehicles that were outside, they were starting to rust and they needed a place to be put inside. It made sense to me, but my concern then was that it was my understanding that you could not mix town and sewer district facilities. I was even told that this was okay with the Town Attorney and Bond Counsel. Just to make sure that I covered my basis and did my job I spoke to the Town Attorney and asked for an opinion in writing, and I also asked the same of Bond Counsel. They basically said that it is illegal to use Sewer District facilities for anything other than Sewer District purposes. There were subsequent discussions with the town and they agreed that they would comply with Bond Counsel, and with the County Attorney's opinion as well, and that they would not be pushing for a mixed-use facility.

Based on that opinion, I personally would like the opportunity to have the sewer folks at a committee meeting so I can ask questions. One would be, if the need was taken away for the storage use by the Town of Clarkstown why is there still a need for the building at all for the Sewer District. The money hasn't changed at all. I would think if you took half the project away then you wouldn't need the size that you have now. I would like to explore having a Memorandum of Understanding put in place between the town, Sewer District and County to document any kind of agreements as to how this is used.

I am not in any way, shape or form against Clarkstown having a place to put their vehicles. I totally agree with it. They have a lot of very critical and important vehicles. I am on board with that, but I am concerned with breaking the law and that has been my first and foremost concern. I am very concerned about the Sewer District overall. I would love the opportunity to take this back to committee and explore that much deeper and not vote on it here tonight. Thank you. .

Mrs. Cornell

A letter was distributed this evening to all Legislators from Supervisor Gromack addressed to the County Executive in which he indicates that while the Town of Clarkstown disagrees that storing town-wide emergency equipment which may be utilized in sewer emergencies precludes bonding by the Sewer District, the Town is nonetheless prepared to abide by the letter of bond counsel's opinion. The letter indicates that the Town of Clarkstown commits that only sewer equipment will be stored at the proposed facility and no police equipment will be stored at the facility to be financed by the Sewer District. It also goes on to say that the Town has been discussing the property that United Water owns and United Water has agreed to petition the Public Service Commission to sanction a "land swap" whereby United Water will convey fee title to the Town in exchange for Town property and that it is capable of producing potable water for all of our residents. So the Town will take ownership of this property.

I really want to make the point that no police equipment will be stored at the facility.

Mr. Meyers

During the years that I have been a Legislator I have noticed a couple of examples where I felt there was too much intermingling between the interests of different taxing authorities, such as the Solid Waste Authority, Sewer District No. 1, the County and the towns and I really don't think that it is healthy. I think that when separate taxing districts are created they should be independent. I noticed years ago that the Sewer District was paying the Town of Ramapo for its work as part of the Sewer District No. 1's expansion. These are examples of transfer of monies and resources from one taxing authority to another taxing authority. It is inappropriate and it is not what the taxpayers are expecting when they pay their taxes. This is clearly an example of that. The project initially was to store police vehicles. It is now exactly the same size even though we will not store police vehicles and only store Sewer District vehicles. Yet the size of the facility has not decreased. It is just unhealthy and I would not support this.

Mr. Schoenberger

We all got a letter tonight from the Supervisor of the Town of Clarkstown, Alex Gromack, dated March 31, 2015.

It says, "We have reviewed the Sewer District Bond Counsel's opinion dated March 3, 2015, in which he opines that the proposed Emergency Storage Facility to be financed by the Sewer District must exclusively house sewer-related equipment. While the Town of Clarkstown disagrees that storing town-wide emergency equipment which may be utilized in sewer emergencies as well as town-wide emergencies precludes bonding by the Sewer District, the Town is nonetheless prepared to abide by the letter of bond counsel's opinion. Please be advised that the Town of Clarkstown commits that only sewer equipment will be stored at the proposed facility. To be clear: no police equipment will be stored at the facility to be financed by the Sewer District." And the letter concludes, "Bond counsel concurs that because the facility will be home to sewer-related equipment exclusively, that is a proper expenditure of sewer district funds." He attached an email from Bond counsel, which does agree with that.

This is the first resolution of five. The second resolution is (b) Authorizing a second amendment to the intermunicipal agreement with the Town of Clarkstown. If you look at the substance of the resolution - (iii) Amend the language of the Intermunicipal Agreement, as amended, to include the emergency storage facility within its scope for all purposes, including as it pertains to the land, buildings and improvements intended to be encompassed therein. The first resolved says that the Legislature of Rockland County hereby approves a Second Amendment to the Intermunicipal Agreement with the Town of Clarkstown for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies and authorizes the County Executive to execute the amendment to the agreement, subject to review of the County Attorney.

Any concerns about an Intermunicipal Agreement I feel confident will be addressed by the County Attorney when the agreement between Clarkstown and the Sewer District is approved by the County Attorney.

This issue has been around for quite a while. Attached to the backup is a letter dated December 2, 2014 from Dianne Philipps to Ed Day saying, "This referral was previously sent in June 2014." It has been in the County Executive's office since at least June of 2014 and it is now April of 2015. All five of these resolutions that came from the County Executive's office to us for approval had been vetted, approved and marked okay by the County Executive himself; he has signed off on all five of these that we are going to vote on tonight. It has also been signed-off by the Commissioner of Finance. It has been signed-off as proper and legal by the County Attorney. It has also been signed-off by Department of Personnel.

So tonight, after this has been in the County Executive's office for ten months, vetted by the County Executive's staff and the legal staff, and a determination was made that it is legal and proper and what we are doing is the right thing I am going to support the County Executive's request. I am going to vote to approve this.

Mr. Hofstein

I don't want to be redundant. There are a lot of issues that have gone back and forth. People are reading social media and there has been a lot of talk about the Water and Sewer District. When initially this project was brought up it was designated for police emergency equipment. Now that we pulled out the police emergency equipment are we being led to believe the entire structure will be filled up by the equipment of the Water and Sewer District? If they are presently in a facility where they are protected why are we moving them? If in fact what we are really doing is helping the Town of Clarkstown wouldn't it be the Town of Clarkstown's responsibility to pay for this structure and not the Water and Sewer District?

There are questions as to what is going on with the Commission as a whole, even leading to the sudden resignation of the Chairman. At this point I question what really is going on here. I think there are a lot of people questioning the activity of this Commission. I think it would behoove the Legislature to go back to committee and take a look at what is really going on. People are wondering if there should be a forensic audit as to the actions that have gone on. I am not sure whether this structure needs to be done, and I am not saying it shouldn't be done, but I am saying that we owe it to the people of this County to look into it and have further discussion. It won't make a material difference to wait a week or two for us to look into this and for us to be sure. Thank you.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 105 OF 2015
AUTHORIZING A SECOND AMENDMENT TO THE INTERMUNICIPAL AGREEMENT
WITH THE TOWN OF CLARKSTOWN INCREASING THE ESTIMATED PROJECT
COST BY \$2,500,000 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$13,500,000,
ACCEPTING A PROPERTY INTEREST FROM THE TOWN OF CLARKSTOWN
IN THE PROJECT SITES, REIMBURSING THE TOWN FOR A MAINTENANCE CONTRACT
AND INCLUDING AN EMERGENCY STORAGE FACILITY WITHIN THE SCOPE
OF THE INTERMUNICIPAL AGREEMENT FOR THE TOWN OF CLARKSTOWN PUMP
STATION AND COLLECTION SYSTEMS UPGRADE PROJECT, CP NO. 6260
[ROCKLAND COUNTY SEWER DISTRICT #1]**

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

WHEREAS, On March 3, 2010, the County of Rockland (the "County") on behalf of the Rockland County Sewer District #1 (the "District") entered into an Intermunicipal Agreement with the Town of Clarkstown (the "Town"), for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260, as authorized by the Legislature of Rockland County in Resolution No. 388 of 2009, for an estimated project cost of \$10,000,000; and

WHEREAS, On April 12, 2013 the County on behalf of the District and the Town entered into an amendment to the Intermunicipal Agreement increasing the estimated project cost by \$1,000,000, for a total estimated project cost of \$11,000,000, as authorized by the Legislature of Rockland County in Resolution No. 445 of 2012; and

WHEREAS, The District and the Town have each approved the terms of a Second Amendment to the Intermunicipal Agreement, as amended, and request that the Legislature of Rockland County approve a Second Amendment increasing the estimated project cost by \$2,500,000 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies for a total cost not to exceed \$13,500,000; and

WHEREAS, The District and the Town have each approved and the District requests that the Legislature of Rockland County approve additional terms of a Second Amendment to the Intermunicipal Agreement

- (i) To include that the District reimburse the Town for the cost of a maintenance contract to service emergency generators at the project sites at the cost of \$60,000 per year for five (5) years, for a total cost not to exceed \$300,000 to be paid from the District's operating budget and not from capital project funding; and
- (ii) To include a Lease Agreement in the form annexed, which carries out the intention of the parties as set forth in the Intermunicipal Agreement, as amended, for the Town to grant the District, a real property interest in the land and improvements on the project sites at no cost to the District, including the emergency storage facility to be built; and
- (iii) Amend the language of the Intermunicipal Agreement, as amended, to include the emergency storage facility within its scope for all purposes, including as it pertains to the land, buildings and improvements intended to be encompassed therein; and

WHEREAS, The Planning and 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 a Second Amendment to the Intermunicipal Agreement with the Town of Clarkstown increasing the estimated project cost by \$2,500,000, for a total estimated project amount not to exceed \$13,500,000 for the Town of Clarkstown Pump Station and Collection System Upgrade Project, Capital Project No. 6260 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies and authorizes the County Executive to execute the amendment to the agreement, subject to review of the County Attorney; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves that additional terms be included within the Second Amendment to the Intermunicipal Agreement with the Town as follows: (1) incorporating a Lease Agreement wherein the District acquires a property interest in each of the Phase I component project sites, including the emergency storage facility site, at no cost to the District and the County Executive is authorized to execute such Lease Agreement subject to review by the County Attorney; (2) including a provision for the District to reimburse the Town for payment of a maintenance contract for standby emergency generators at all project sites at a cost of \$60,000 for five years, for a total cost not to exceed \$300,000, such expenditure to be paid out of the District Operating Budget and not from Capital Project funding; and (3) adding the emergency storage facility project site to the Intermunicipal Agreement, as amended, for all purposes.

The vote resulted as follows:

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

Debate

Mr. Carey

My comments from before parlay for this.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 106 OF 2015
APPROVING AMENDMENT NO. 4 TO THE ENGINEERING REPORT
FOR THE TOWN OF CLARKSTOWN
PUMP STATION AND COLLECTION SYSTEM UPGRADE PROJECT
CAPITAL PROJECT # 6260
(ROCKLAND COUNTY SEWER DISTRICT NO. 1)**

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

WHEREAS, The Rockland County Sewer District No. 1 (the "District") entered into an Intermunicipal Agreement ("IMA") with the Town of Clarkstown (the "Town") on March 3, 2010 for the Town of Clarkstown Pump Station and Collection System Upgrade Project (the "Project") in the amount of \$10,000,000 as approved by the Legislature of Rockland County in Resolution No. 388 of 2009; and

WHEREAS, By Resolution No. 386 of 2009, The Legislature of Rockland County approved an engineering report prepared by H2M Group describing the details of the project; and

WHEREAS, By Resolution No. 445 of 2012, the Legislature of Rockland County authorized an amendment to the IMA increasing the project cost by \$1,000,000 and approved an amendment to the engineering report prepared by H2M which reflected an increase in the estimated project cost by \$1,000,000 from \$10,000,000 to \$11,000,000; and

WHEREAS, Amendments No. 2 and 3 to the engineering report prepared by H2M updated certain costs at no increase to the total project amount; and

WHEREAS, The Town of Clarkstown Pump Station and Collection System Upgrade Project is included in the Rockland County 2015 Capital Budget under Project No. 6260 in the amount of \$11 million; and

WHEREAS, The District is now requesting that the maximum cost of the capital project be increased by \$2,500,000 to include updated costs associated with the addition for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and

WHEREAS, H2M Group has prepared Amendment No. 4 to the engineering report to include the addition of an emergency equipment storage facility and the District requests that the Legislature approve Amendment No. 4 to the engineering report; and

WHEREAS, Amendment No. 4 to the engineering report has been reviewed by staff of the Town and District and found to be acceptable; and

WHEREAS By Resolution No. 30 of 2014, the Board of Sewer Commissioners approved Amendment No. 4 to the engineering report which includes a revised cost estimate increasing the project amount by \$2,500,000 for a total project cost of \$13,500,000; and

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

RESOLVED, The Rockland County Legislature hereby approves Amendment No. 4 to the engineering report prepared by H2M Group dated May 2014 on the revised cost estimate for the Town of Clarkstown Pump Station Collection System Upgrade Project increasing the cost from \$11,000,000 to \$13,500,00 for the construction of an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies; and be it further

RESOLVED, That the County Executive is hereby authorized and directed to take such steps as may be necessary to carry out the intent of this resolution.

The vote resulted as follows:

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

RESOLUTION NO. 107 OF 2015**BOND RESOLUTION DATED APRIL 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 (CAPITAL PROJECT NO. 6260), STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING \$2,500,000 IN ADDITION TO THE \$11,000,000 PREVIOUSLY APPROPRIATED THEREFOR, AND AUTHORIZING ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION.

(Adopted) April 7, 2015

Mr. Grant offered the following bond resolution, which was seconded by Mr. Soskin 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 is hereby authorized to continue existing Capital Project No. 6260 for Sewer District No. 1 (the "District") in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town of Clarkstown (the "Town"), consisting of the increase and improvement of facilities for Sewer District No. 1, including construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, all as more particularly described in the County's 2015 Capital Budget, as amended. The current estimated maximum cost of said increase and improvement, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,500,000 and \$2,500,000 is hereby appropriated therefor in addition to the \$11,000,000 previously appropriated therefor in Resolution Nos. 250 of 2010 and 444 of 2012. The plan of financing includes the issuance of \$2,500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said additional appropriation, the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other County charges for the payment of the principal of and interest on said bonds or notes, and if not paid from other sources, 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 \$2,500,000 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 the "Law") to finance a portion of 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. 4 of the Law, is forty (40) years.

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

AYES:	13	(CORNELL, EARL, GRANT, JOBSON, LOW-HOGAN, MORONEY, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)
NOES:	03	(CAREY, HOFSTEIN, MEYERS)
ABSENT:	01	(SPARACO)

The resolution was declared adopted.

* * *

Roll Call

Legislator Jobson - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - No.

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Schoenberger - Yes.

Legislator Soskin - Yes.

Legislator Wieder - Yes.

Legislator Carey - No.

Legislator Cornell - Yes.

I was distressed by innuendo having to do with the recent resignation of the Chairman of the Sewer Commission. A gentleman who has given a great deal of his time and effort to the County and the Sewer Commission. He lost his son in 911. I don't know why he resigned except that he has given a lot of time and effort and is growing older. I wanted to appreciate that man's service to the Sewer Commission and the County of Rockland

Legislator Earl - Yes.

Legislator Grant - Yes.

Legislator Hofstein - No.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

Introduced by:

Referral No. 5906

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

RESOLUTION NO. 108 OF 2015
RESOLUTION DATED APRIL 7, 2015
A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE
FACILITIES OF ROCKLAND COUNTY SEWER DISTRICT NO. 1
(CAPITAL PROJECT NO. 6260 - TOWN OF CLARKSTOWN PUMP STATIONS AND
COLLECTION SYSTEM UPGRADE PROJECT — \$2,500,000)

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

Recitals

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a County sewer district designated and known as Sewer District No. 1; and

WHEREAS, the Board of Commissioners of Sewer District No. 1 has duly caused an engineering report, together with an estimate of cost, to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District; and

WHEREAS, said proposed increase and improvement of facilities of said District consists of construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, at the maximum estimated cost of \$2,500,000, all of which is proposed to be financed through issuance of bonds by the County of Rockland on behalf of the District; and

WHEREAS, in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town, the Town shall lease said property and building to the District and operate and maintain such building as part of the related pump station and collection system; and

WHEREAS, said County Legislature duly adopted a resolution on January 20, 2015, calling a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in New City, New York, in said County, on the 18th day of February, 2015, at 7:05 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said public hearing was duly held at the time and place aforesaid; and

WHEREAS, said County Legislature has duly considered the evidence at said public hearing; and

WHEREAS, the Town Board, as lead agency, has reviewed a Full Environmental Assessment Form prepared by Town staff with advice and input from the Town's consulting engineers and counsel, and by resolution adopted August 5, 2014 has determined that the project constitutes an Unlisted Action which will not have a significant environment impact and issued its Negative Declaration, which determination has been acknowledged by Resolution No. 93 of 2014 of the Board of Commissioners of the District adopted December 18, 2014, and the Town and District have therefore complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, and the applicable documentation thereof has been filed in the office of the Clerk to the Legislature; and

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

RESOLVED, by the County Legislature of the County of Rockland, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of Sewer District No. 1 in the County of Rockland, New York to provide an emergency storage facility that will house vehicles, trucks and miscellaneous equipment used by the Town to maintain and repair sewer lines and to respond to sewer related emergencies, as hereinbefore set forth and as more fully described in the aforesaid engineering report including an estimate of cost, and the same is hereby authorized at an aggregate maximum estimated cost of \$2,500,000, all as more fully described in the recitals hereof.

Section 2. The Board of said Sewer District No. 1 is hereby authorized and directed to proceed with such increase and improvement of the facilities of said District in the manner provided by Section 262 of the County Law.

Section 3. The Clerk of the County Legislature shall, within ten (10) days, cause a certified copy of such resolution to be recorded in the Office of the Clerk of the County of Rockland and when so recorded such resolution shall be presumptive evidence of the regularity of the proceedings for the authorization of the increase and improvement of the facilities of said Sewer District No. 1 as more fully described herein and of all other actions taken by the County Legislature in relation thereto.

Section 4. This resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

The vote resulted as follows:

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

Debate:

Mr. Schoenberger

I want to go back to what Legislator Cornell said a few minutes ago. Mr. Graifman is between 85 and 90 years old. He has health related issues that he has had for a number of years. He has dedicated many years of his life to the service of Rockland County and the Sewer District.

I have asked to have a scheduled meeting at the Planning and Public Works Committee regarding the judgement that was issued against the County for the condemnation. I think we are all entitled to an explanation, including the public as to why it was appraised in the \$320,000 range for the condemnation and resulted in a judgement in excess of \$8,000,0000, with interest \$12,000,000. As Mr. Flynn said, possibly additional legal fees. The judges decision made reference to, both in the lower court and in the Appellate Division, certain witnesses the Sewer Commission had on the question of valuation of the property, two of whom were not allowed to testify, because the Sewer District's attorneys, which are a big international lawfirm out of New York City, didn't serve the proper papers they were required to upon the other side prior to the trial. And apparently they wished to have the testimony of the witnesses for the first time at trial and the judge refused to allow it. I have asked that we get copies of what that documentation was that would have been obtained. I have a letter from the County Attorney where he has requested it from the Law firm of Nixon Peabody.

I was going to wait until the information was obtained, but because of the issues that have been raised, the public concern and my concern perhaps we will put it on Planning and Public Works Committe earlier and bring the County Attorney and someone from the law firm in and if necessary, depending on what happens tonight on the votes on the Rules Committee, subpoena them and bring them in with the documentation.

I don't think we should diminish in any way Mr. Graifman's service to this County for truly decades to the Sewer Commission and to the people of Rockland County, or forget the tremendous loss he and his family suffered when his son was killed in the Trade Center attack.

The lawsuit was handled by an outside counsel. I allways believed it was the responsibility of the County Attorney's office to supervise those outside counsels. There is going to have to be an explanation as to what efforts where made to supervise them as well.

The issue is not forgotten and not dead.

The Chairman opened the public participation portion of the meeting at 8:11 p.m. and the following person spoke:

- ❖ Richard Sena, "The Jew in Rockland" video is offensive

Public Participation ended at 8:14 p.m.

Comments from the Chairperson

Honorable Alden H. Wolfe

Contrary to what you may have read online extremist voices on either side of an issue make me very uncomfortable. The hateful posts that I read on Block the Bloc vote on Facebook disturb me as does the video *The Jew in Rockland* with its appeal to fear. Because our nation guarantees us freedom of speech I would never suggest anything that would endanger that sacred right. Instead I rely on intelligence and good judgment to deplore speech that invokes hate and fear especially when used to promote any political agenda regardless of party affiliation or any other affiliation for that matter. We can rise above the rancor by basing our views and speech on facts not fear, because we know all too well the extremism destroys all that we value in a civil democratic society.

Comments from Legislators

Mr. Meyers

I haven't previously commented on the video. There are hateful comments that are sometimes posted in social media and those kinds of comments should be condemned. The most important thing we need to be talking about in Rockland County is how do we work and live with one another in harmony and how do we find common ground. That has been absent from the public discourse for the 13 years that I have been in public office. In Ramapo, which I have been speaking about for many years, there is a major problem between the secular community and the religious community. There are different goals, desires and loyalty making living together unbearable. Those issues are never addressed and if anyone ever tries to address them on the secular side they are accused of being anti-semitic. The leaders of New Square and Kaiser were proud of the bloc vote and wanted the politicians and others to know that they could deliver a vote. It only started becoming a problem when it started not to be so helpful to politicians at the County level and then it became anti-semitic to talk about the bloc vote.

In Israel, Prime Minister Netanyahu made robocalls urging people to get out and vote, because the Arab neighbors were coming out in "droves" and President Obama and others were offended by that. I wasn't offended by that. If he wants to urge his supporters to come out, because certain demographics are coming out and voting for opposing candidates I don't see that as being racist or anything. I don't see that saying that a bloc vote is coming out is racist or anti-semitic.

People in secular Ramapo know what that means. It means that the religious community is coming out to support a candidate that they think will be loyal to their unique set of issues. Yes, that scares a lot of people in the secular community, because they associate that with overdevelopment and people knocking on their door asking them to move. As an example, my neighborhood has recently become a rather ultra-orthodox neighborhood, which I have no problem with and never did. I do get many knocks at my door urging me that it is time for me to move and I should sell the house to their friend or use their listing service in the religious community, because I really do need to leave. I always ask them why they think that I am moving. It is offensive when somebody or a neighbor knocks on your door saying that they have a friend that wants to buy your house. I would never do that. It is inviting them to leave. It is the most offensive thing. That is what we need to be talking about.

Introduced by:

Referral No. 5906/9325

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

**RESOLUTION NO. 109 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000 WITH UNI-SELECT USA, INC.
 FOR AUTOMOTIVE PARTS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$150,000
 UNDER NYS OGS CONTRACT NO. PC65983 BY FORMAL PURCHASE ORDER
 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
 (\$150,000)**

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

WHEREAS, The New York State Office of General Services has a contract with Uni-Select USA, Inc., 20 Hazelwood Drive, Amherst, New York 14228 for automotive parts and supplies under New York State Office of General Services ("NYS OGS") Contract Number PC65983 for the period from July 15, 2013 through May 6, 2016; and

WHEREAS, The Director of Purchasing is requesting that the County Executive and Legislature of Rockland County approve purchases of automotive parts and supplies for each County department utilizing these contracts on an as-needed basis in an amount not to exceed \$150,000 with Uni-Select USA, Inc., 20 Hazelwood Drive, Amherst, New York 14228 under NYS OGS Contract Number PC65983 for the period from January 1, 2015 through December 31, 2015; and

WHEREAS, These purchases will be made by formal purchase order in accordance with NYS OGS Contract PC65983 at volume discounted pricing for the entire State of New York; and

WHEREAS, Sufficient funding for the purchases exists in the 2015 Budget of the Department of General Services - Facilities Management, Highway Department and Rockland County Sewer District No. 1; and

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

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

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 with Uni-Select USA, Inc., 20 Hazelwood Drive, Amherst, New York 14228 of automotive parts and supplies for each County department utilizing these contracts on an as-needed basis in an amount not to exceed \$150,000 under NYS OGS Contract Number PC65983 for the period from January 1, 2015 through December 31, 2015, 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 the purchases exists in the 2015 Budget of the Department of General Services - Facilities Management, Highway Department and Rockland County Sewer District No. 1.

Introduced by:

Referral No. 1519

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

**RESOLUTION NO. 110 OF 2015
 APPROVING AWARD OF BID AND CONSTRUCTION CONTRACT
 IN EXCESS OF \$100,000 TO CAL MART ENTERPRISES INC.
 FOR THE EMBANKMENT STABILIZATION PROJECT FOR
 NAURAUSHAUN BROOK LOCATED ON SICKLETOWN ROAD
 IN THE TOWN OF ORANGETOWN
 UNDER CAPITAL PROJECT NO. 7110
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DRAINAGE AGENCY, DIVISION OF THE
 DEPARTMENT OF HIGHWAYS]
 (\$800,000.00)**

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

WHEREAS, By Resolution No. 415 of 2013 the Clerk to the Legislature was authorized and directed to advertise for bids for the Embankment Stabilization Project for Nauraushaun Brook located on Sickletown Road, Town of Orangetown, under Capital Project 7110; and

WHEREAS, This project includes the stabilization of embankments for approximately 165 linear feet of the Nauraushaun Brook in the Town of Orangetown adjacent to Sickletown Road. The work includes the construction of a concrete retaining wall on both sides of the Nauraushaun Brook and water management measures to protect the Nauraushaun Brook during construction; and

WHEREAS, Five bids were received for the Embankment Stabilization Project for Nauraushaun Brook located on Sickletown Road, Town of Orangetown, and Cal Mart Enterprises, Inc., 4 Burts Road, Congers, New York 10920, submitted the lowest bid of \$698,698; and

WHEREAS, The Department of Highways/Drainage Agency performed a bid analysis and added an approximately fifteen percent (15%) contingency which resulted in a corrected low bid of \$800,000.00; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2015 Capital Budget, Capital Project Account No. 7110; and

WHEREAS, The Superintendent of Highways requests that the County enter into an agreement with Cal Mart Enterprises, Inc., 4 Burts Road, Congers, New York 10920, for the Embankment Stabilization Project for Nauraushaun Brook located on Sickletown Road, Town of Orangetown, under Capital Project No. 7110 in an amount not to exceed \$800,000.00; 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, 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 Embankment Stabilization Project for Nauraushaun Brook located on Sickletown Road, Town of Orangetown, under Capital Project No. 7110 in an amount not to exceed \$800,000.00; 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 2015 Capital Budget, Capital Project Account No. 7110.

Introduced by:

Referral No. 2946

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

**RESOLUTION NO. 111 OF 2015
 AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE
 FOR BIDS FOR A CONSTRUCTION CONTRACTOR
 FOR THE 264 NORTH ROUTE 9W EMBANKMENT STABILIZATION
 AND RETAINING WALL PROJECT ON THE MINISCEONGO CREEK,
 TOWN OF HAVERSTRAW CAPITAL PROJECT NO. 7112
 (DRAINAGE AGENCY)
 DIVISION OF THE HIGHWAY DEPARTMENT**

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

WHEREAS, The Chairman of the Drainage Agency has recommended that the Clerk to the Legislature be authorized and directed to advertise for a construction contractor for the 264 North Route 9W Embankment Stabilization and Retaining Wall Project (the "Project"); and

WHEREAS, Funding for this project exists in the 2015 Capital Budget in Capital Project No. 7112; and

WHEREAS, The Project consists of installing approximately 160 linear feet of new steel sheet pile wall adjacent to an existing failed mechanically stabilized earth wall and removal of sediment, gravel and debris from the Minisceongo Creek within the project limits at 264 North Route 9W in the Town of Haverstraw. Partial removal of the existing failed wall will be required as well as placement of fill behind the new wall to stabilize the embankment; 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 Clerk to the Legislature is hereby authorized and directed to advertise for a construction contractor for the 264 North Route 9W Embankment Stabilization and Retaining Wall Project under Capital Project No. 7112, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this project exists in the 2015 Capital Budget in Capital Project No. 7112.

Debate

Mr. Hood, Jr.

Thank you to everybody and the administration for making this a priority. The destabilization of the streamline had gotten close to some buildings and these repairs are very necessary in my district. I want to thank everybody for their support.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 112 OF 2015
 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE
 TO ADVERTISE FOR BIDS –
 REPLACEMENT OF THE GRANDVIEW AVENUE CULVERT
 ON THE WILLOW TREE BROOK, IN THE TOWN OF RAMAPO
 CAPITAL PROJECT NO. 3397
 [DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The replacement of the Grandview Avenue Culvert on the Willow Tree Brook in the Town of Ramapo is necessary as the existing structure suffers from advanced decay and was partially undermined by Hurricane Irene in 2011; and

WHEREAS, The Highway Department has since been monitoring its condition and has placed traffic barriers to protect motorists until the structure is replaced; and

WHEREAS, The Superintendent of Highways recommends that the Clerk to the Legislature be authorized and directed to advertise for bids for the replacement of the Grandview Avenue Culvert on the Willow Tree Brook in the Town of Ramapo, pursuant to plans and specifications prepared by the Rockland County Highway Department.; and

WHEREAS, Funding for this project is provided in 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 Clerk to the Legislature is hereby authorized and directed to advertise for bids for the Replacement of the Grandview Avenue Culvert on the Willow Tree Brook, in the Town of Ramapo, pursuant to plans and specifications prepared by the Rockland County Highway Department, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this project is provided in Capital Project Account No. 3397.

Debate

Mr. Schoenberger

Both this resolution and the one following are related to the road-widening project of Forshay Road in the Town of Ramapo, which is in my district. After many years of waiting for this project to go forward I am glad to see it is finally going forward. It is going to improve Forshay Road, modernize it, provide for wide shoulders, and provide for sidewalks. In addition to that, where Forshay Road meets Willow Tree Road there will be an actual round-about to improve public safety. There have been accidents at that intersection. First there was a stop sign and then a flashing light, but there are still a number of accidents there. Once you have the round-about vehicles will be forced to slow down and go around the circle. It is going to be a great improvement and a great deal of safety for the residents and others who drive on the road in that area.

Mr. Soskin

I would like to thank the Highway Department and recommend that everybody vote for this. When I started in this Legislature 12 years ago they took me on a tour of the projects and this was one of them. At that point I had most of that area in my district, which was later cut in half as a result of redistricting. It is going to bring a lot of safety to the area. I thank everybody for their help. Thank you.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 113 OF 2015
AUTHORIZING THE ACQUISITION OF A
RIGHT-OF-WAY REQUIRING TWO (2) PERMANENT EASEMENTS
FOR GRANDVIEW AVENUE CULVERT REPLACEMENT
ON THE WILLOW TREE BROOK IN THE TOWN OF RAMAPO
CAPITAL PROJECT NO. 3397
[HIGHWAY DEPARTMENT]**

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

WHEREAS, The County has undertaken the Grandview Avenue Culvert Replacement Project for major drainage improvements under Capital Project No. 3397; and

WHEREAS, In order to construct the project, the acquisition of two (2) permanent easements will be required; and

WHEREAS, The name of the property owners, and the nature of the property interests to be acquired to accomplish the project are indicated in the attached Schedule "A"; and

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by Beckmann Appraisals, Inc., Tappan, New York; and

WHEREAS, The preliminary estimated total appraised value for the two (2) parcels required to construct the project is approximately \$10,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation was authorized by Resolution No. 571 of 2011, and is contained in Capital Account No. 3397; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the continuation of the proposed public project to replace the Grandview Avenue Culvert on the Willow Tree Brook, in the Town of Ramapo; 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 acquisition of the real property interests indicated on the annexed Schedule "A," for the replacement of the Grandview Avenue Culvert on the Willow Tree Brook, in the Town of Orangetown; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the Superintendent of Highways to negotiate and/or furnish written offers of just compensation to be sent to the property owners for the real property interests indicated on the annexed Schedule "A," and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 3397.

SCHEDULE A

Designation	Type	Size	Property Owner
M1/P1	Permanent Easement	452 SF	n/f Yeager
M2/P2	Permanent Easement	1,038 SF	n/f GV Holing LLC & Grandview Enterprises LLC

RESOLUTION NO. 114 OF 2015**BOND RESOLUTION DATED APRIL 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE THREE YEAR EQUIPMENT REPLACEMENT PROGRAM FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3408), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) April 7, 2015

Mr. Grant offered the following bond resolution, which was seconded by Mr. Jobson 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. 3408 for the Department of Highway consisting of equipment acquisition, including a three year fleet replacement program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$6,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,000,000 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 \$6,000,000 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 objects or purposes for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 29 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 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 Douglas J. Jobson and duly put to a vote on roll call, which resulted as follows:

AYES:	16	(CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)
NOES:	0	
ABSENT:	1	(SPARACO)

The resolution was declared adopted.

* * *

Roll Call

Legislator Jobson - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Schoenberger - Yes.

Legislator Soskin - Yes.

Legislator Wieder - Yes.

Legislator Carey - Yes.

Legislator Cornell - Yes.

Legislator Earl - Yes.

Legislator Grant - Yes.

Legislator Hofstein - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

RESOLUTION NO. 115 OF 2015**BOND RESOLUTION DATED APRIL 7, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE THREE YEAR COUNTYWIDE ROAD RECONSTRUCTION AND ROAD RESURFACING PROGRAM FOR THE HIGHWAY DEPARTMENT (CAPITAL PROJECT NO. 3409), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) April 7, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3409 for the Department of Highway consisting of a three (3) year Countywide road reconstruction and road resurfacing program for the Highway Department, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$6,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,000,000 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 \$6,000,000 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 said bonds authorized by this resolution are 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 Legislators Toney L. Earl and Ilan S. Schoenberger and duly put to a vote on roll call, which resulted as follows:

AYES:	16	(CAREY, CORNELL, EARL, GRANT, HOFSTEIN, JOBSON, LOW-HOGAN, MEYERS, MORONEY, MURPHY, PAUL, SCHOENBERGER, SOSKIN, WIEDER, HOOD, JR., WOLFE)
NOES:	0	
ABSENT:	1	(SPARACO)

The resolution was declared adopted.

* * *

Roll Call

Legislator Jobson - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Schoenberger - Yes.

Legislator Soskin - Yes.

Legislator Wieder - Yes.

Legislator Carey - Yes.

Legislator Cornell - Yes.

I wish they could also do the State roads.

Legislator Earl - Yes.

Legislator Grant - Yes.

Legislator Hofstein - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

Debate

Mr. Schoenberger

When this was in committee I raised some questions, because we had a list of roads that were going to be improved. I since had a conversation with Skip Vezetti and he told me the list that I was given was only the first year list. This is a three year program. We discussed some of the other roads that are not finalized, but he hopes would be on the second and third years list. I since have had my questions answered and I am glad to vote yes on this.

Mr. Moroney

I would like to start the dialog that we should be looking again at a County highway garage, because a lot of these vehicles that we pay a lot of money for deteriorate rapidly and is costing the taxpayers a lot of money. Some time in the near future we should talk about a new highway garage. I would ask the Chair of the Public Works Committee to put it on the agenda for discussion.

Mr. Schoenberger

I would be glad to Legislator Moroney. Tonight we are going to confirm the appointment of our new Commissioner of Labor. I am sure he would be willing to get involved in this issue as well, because labor wants jobs. Thank you.

Introduced by:

Referral No. 0107

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

**RESOLUTION NO. 116 OF 2015
APPROVING A CONTRACT IN EXCESS OF \$100,000
WITH HAUSER BROS. MECHANICAL
FOR MECHANICAL CONTRACTING
FOR THE FIRE TRAINING CENTER BUILDING IMPROVEMENTS AND ROOF
REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$493,744 AND AUTHORIZING THE
EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 1865
[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT]
(\$493,744)**

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

WHEREAS, By Resolution No. 279 of 2014, the Legislature of Rockland County authorized its Clerk to advertise for bids for the Fire Training Center Building & Infrastructure Improvements Rooftop HVAC Units Replacement under Capital Project No. 1865, pursuant to plans and specifications prepared by OLA Consulting Engineers, P.C.; and

WHEREAS, A public bid was advertised and two (2) bids were received and opened for the mechanical contracting; and

WHEREAS, Hauser Bros. Mechanical, P.O. Box 65, 17 Old Schoolhouse Lane, Orangeburg, New York 10962, was the lowest responsible bidder, who submitted the lowest bid for the mechanical contracting for the Fire Training Center Building & Infrastructure Improvements Rooftop HVAC Units Replacement in the amount of \$493,744; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County approve a contract with Hauser Bros. Mechanical, P.O. Box 65, 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for mechanical contracting in an amount not to exceed \$493,744; 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 contract is available in the 2015 Capital Budget, Capital Project No. 1865; and

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

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Hauser Bros. Mechanical, P.O. Box 65, 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for the mechanical contracting for the Fire Training Center Building & Infrastructure Improvements Rooftop HVAC Units Replacement in the amount of \$493,744 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 is available in the 2015 Capital Budget, Capital Project No. 1865.

Introduced by:

Referral No. 0107

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

**RESOLUTION NO. 117 OF 2015
APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH MILCON CONSTRUCTION
CORPORATION FOR FIRE TRAINING CENTER BUILDING AND INFRASTRUCTURE
IMPROVEMENTS ROOFTOP REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$548,000
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 1864
[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT]
(\$548,000)**

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

WHEREAS, By Resolution No. 278 of 2014, the Legislature of Rockland County authorized its Clerk to advertise for bids for the Fire Training Center Building & Infrastructure Improvements Roof Replacement under Capital Project No. 1864, pursuant to plans and specifications prepared by Degenshein Architects; and

WHEREAS, A public bid was advertised and four (4) bids were received and opened; and

WHEREAS, Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704, was the lowest responsible bidder, who submitted the lowest bid for the Fire Training Center Building & Infrastructure Improvements Roof Replacement in the amount of \$548,000; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and Legislature of Rockland County approve a contract with Milcon Construction Corporation in an amount not to exceed \$548,000; 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 contract is available in the 2015 Capital Budget, Capital Project No. 1864; and

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

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Milcon Construction Corporation, 142 Dale Street, West Babylon, New York 11704, for the Fire Training Center Building & Infrastructure Improvements Roof Replacement in the amount of \$548,000 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 is available in 2015 Capital Budget, Capital Project No. 1864.

Introduced by:

Referral No. 8850

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

**RESOLUTION NO. 118 OF 2015
 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$39,026 (NLS)
 FROM THE NEW YORK STATE EDUCATION DEPARTMENT FOR THE
 CONSERVATION/PRESERVATION DISCRETIONARY FUND FOR THE PERIOD FROM
 JULY 1, 2014 THROUGH JUNE 30, 2015 AND AUTHORIZING THE EXECUTION
 OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE COUNTY CLERK]
 (\$39,026)**

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

WHEREAS, The Rockland County Clerk has advised the County Executive and Legislature of Rockland County that the County Archivist Office was awarded a grant from the New York State Education Department Conservation/Discretionary Fund in the amount of \$39,026 (NLS) for the period from July 1, 2014 through June 30, 2015; and

WHEREAS, This grant will enable said office to microfilm records of the Supreme and County Court from 1930-1937; and

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

WHEREAS, The Multi Services and Planning and Public Works 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 grant funds from the New York State Education Department Conservation/Discretionary Fund to microfilm records of the Supreme and County Court from 1930-1937 in the amount of \$39,026 (NLS) for the period from July 1, 2014 through June 30, 2015 and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2015

<u>Increase Approp. Accts (Credit):</u>		
A-CLK-1460-GC15-E4090	Fees for Services-Non-Employee	39,026
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-CLK-1460-GC15-R3060	Records Management	39,026

Introduced by:

Referral No. 8183

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

**RESOLUTION NO. 119 OF 2015
 AUTHORIZING THE DONATION OF SURPLUS COMPUTER MONITORS
 BY THE COUNTY OF ROCKLAND UNDER RFI-RC-2015-002
 TO ROCKLAND COUNTY ASSOCIATION FOR LEARNING DISABILITIES,
 POMONA MIDDLE SCHOOL- EAST RAMAPO CENTRAL SCHOOL DISTRICT,
 HAMASPIK OF ROCKLAND COUNTY, BIG BROTHERS BIG SISTERS
 OF ROCKLAND COUNTY AND ROCKLAND PC USERS GROUP
 PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW § 104-C
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

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

WHEREAS, New York General Municipal Law § 104-c(2) provides that “[t]he governing board of a political subdivision may by resolution ... authorize[e] the disposal of computers, computer software and computer equipment no longer needed for the purposes of the political subdivision through donation to public schools, public libraries, and other public and private institutions for secular educational use, and to not-for-profit institutions for use by individuals with disabilities, senior citizens, or low-income individuals, upon proof of need by such institution and subordinate to the requirements of the public schools and libraries of the state”; and

WHEREAS, § 104-c(2) also states that “[s]uch donation shall be based on a public notification process and competitive proposals from schools, libraries, and other public and private educational programs for secular education use, and not-for-profit institutions serving persons with disabilities, senior citizens, or low-income individuals, which shall demonstrate need and specific plans for the use of such equipment”; and

WHEREAS, § 104-c(3) further provides that “[e]very resolution enacted pursuant to this section shall provide that no computer software of a political subdivision shall be transferred if such transfer would cause a breach of a computer software license agreement or an infringement of a copyright”; and

WHEREAS, The Director of Purchasing seeks to donate the County of Rockland’s surplus computer monitors that are no longer needed to qualified public schools, public libraries, other public and private institutions and not-for-profit organizations; and

WHEREAS, The Director of Purchasing issued a Public Notice and Request for Expressions of Interest under RFI-RC-2015-002 (the “RFI”) for surplus computer monitors; and

WHEREAS, The RFI was distributed with the assistance of United Way of Rockland County and the Institute for Non-Profits; and

WHEREAS, Six (6) competitive proposals for surplus computers were received; and

WHEREAS, The following five (5) agencies submitted requests that met all of the requirements of § 104-c and the RFI including the requirement that they demonstrate the need and specific plans for the use of such equipment: (1) Rockland County Association for Learning Disabilities; (2) Pomona Middle School-East Ramapo Central School District; (3) Hamaspik of Rockland County; (4) Big Brothers Big Sisters of Rockland County; and (5) Rockland PC Users Group, which will distribute the computer monitors to low-income individuals or other not-for-profit organizations in Rockland County; and

WHEREAS, The Purchasing Department is not recommending a donation to the sixth agency because the local organization is based and operated in Westchester County; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County authorize the following donation of surplus computer monitors by the County of Rockland to the five (5) agencies that met all of the requirements of § 104-c and the RFI:

- | | |
|--|------------------|
| 1. Rockland County Association for Learning Disabilities | 10 Monitors |
| 2. Pomona Middle School - East Ramapo Central School Dist. | 50 Dell Monitors |
| 3. Hamaspik of Rockland County | 25 Monitors |
| 4. Big Brothers Big Sisters of Rockland County | 4 Dell Monitors |
| 5. Rockland PC Users Group | 111 Monitors |

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

RESOLVED, That the Legislature of Rockland County hereby authorizes the County of Rockland to donate, pursuant to New York General Municipal Law § 104-c, the following surplus computer monitors that are no longer needed to the following five (5) agencies, which met all of the requirements of § 104-c and RFI-RC-2015-002 including the requirement that they demonstrate the need and specific plans for the use of such equipment:

- | | |
|--|------------------|
| 1. Rockland County Association for Learning Disabilities | 10 Monitors |
| 2. Pomona Middle School - East Ramapo Central School Dist. | 50 Dell Monitors |
| 3. Hamaspik of Rockland County | 25 Monitors |
| 4. Big Brothers Big Sisters of Rockland County | 4 Dell Monitors |
| 5. Rockland PC Users Group | 111 Monitors |

Introduced by:

Referral No. 8896

Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Harriet D. Cornell, Sponsor

**RESOLUTION NO. 120 OF 2015
ACCEPTANCE OF DONATION OF A PRIME-MOVER FORK LIFT
FROM PFIZER INC., PEARL RIVER, NEW YORK
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
DONATION ACCEPTANCE DOCUMENTS BY
THE COUNTY EXECUTIVE
[FIRE AND EMERGENCY SERVICES]**

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

WHEREAS, The County Executive and the County Legislature have been advised by the Rockland County Office of Fire and Emergency Services that they have received from Pfizer Inc., Pearl River, New York, a donation of a Prime-Mover fork lift that will be utilized to load and unload emergency response equipment prior to, during and in the aftermath of disasters and to unload shipments to the Fire Training Center; and

WHEREAS, The fair market value of this equipment is approximately \$8,000; and

WHEREAS, It is necessary to obtain approval of the Legislature to accept this donation;
and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a donation of a Prime-Mover fork lift from Pfizer Inc, Pearl River, New York that will be utilized to load and unload emergency response equipment prior to, during and in the aftermath of disasters and to unload shipments to the Fire Training Center, and authorizes the execution of all necessary donation acceptance documents by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature to Pfizer Inc. for their donation.

Introduced by:

Referral No. 9142

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

**RESOLUTION NO. 121 OF 2015
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH ROCKLAND INDEPENDENT LIVING CENTER, INC.
 TO PROVIDE VETERAN'S PEER TO PEER COUNSELING SERVICES
 PURSUANT TO A GRANT FROM THE NEW YORK STATE
 OFFICE OF MENTAL HEALTH
 IN A TOTAL AMOUNT NOT TO EXCEED \$124,998 [NCTD]
 FOR THE PERIOD FROM APRIL 15, 2015 THROUGH NOVEMBER 15, 2015
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENT
 [VETERAN'S SERVICE AGENCY]
 (\$124,998)**

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

WHEREAS, The Director of Purchasing has advised the County Executive that he advertised for Veteran's Peer to Peer Counseling Services; and

WHEREAS, Responses were received from the following three (3) agencies: (1) Vietnam Veterans of America, (2) The Mental Health Association of Rockland County, and (3) Rockland Independent Living Center; and

WHEREAS, An Evaluation Team consisting of employees of the Department of Mental Health and the Veteran's Agency reviewed each of the three (3) responses; and

WHEREAS, The Evaluation Team recommended that the contract be awarded to Rockland Independent Living Center, Inc., based on their proposed implementation plan and their successful track record of implementing grants for the County of Rockland; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the agreement in excess of \$100,000 with Rockland Independent Living Center, 873 Route 45, Suite 108, New City, New York 10956, for Veteran's Peer to Peer Counseling Services pursuant to a grant from the New York State Office of Mental Health in a total amount not to exceed \$124,998 from April 15, 2015 through November 15, 2015; and

WHEREAS, Sufficient funding for the agreement is provided for in the 2015 Budget of the County of Rockland Veterans Services Agency, and no County funds will be used due to a grant received by the County from the New York State Office of Mental Health as accepted in Resolution No. 539 of 2013; 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 this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Rockland Independent Living Center, 873 Route 45, Suite 108, New City, New York 10956, for Veteran's Peer to Peer Counseling Services pursuant to a grant from the New York State Office of Mental Health in a total amount not to exceed \$124,998 from April 15, 2015 through November 15, 2015, and hereby authorizes the County Executive to execute such agreement, after review of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2015 Budget of the County of Rockland Veterans Services Agency, and no County funds will be used due to a grant received by the County from the New York State Office of Mental Health as accepted in Resolution No. 539 of 2013.

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 122 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 AMERICAN LEGION – SPRING VALLEY MOSCARELLA POST 199,
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

WHEREAS, the Rockland County Legislature has set aside in the 2015 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the American Legion – Spring Valley Moscarella Post 199, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, 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 \$1,250, for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7584-5010	American Legion – Spring Valley Moscarella Post 199 Post Office Box 1299 Monsey, NY 10952	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 5519

- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Christopher J. Carey, Sponsor

**RESOLUTION NO. 123 OF 2015
CONFIRMING THE APPOINTMENT OF
JOHN A. MARAIA
OF NEW CITY, NEW YORK
AS COMMISSIONER OF LABOR RELATIONS**

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

WHEREAS, By Local Law No. 3 of 1979, the Legislature of Rockland County established a Department of Labor Relations to be headed by a Commissioner of Labor Relations, whose main purpose is to compile labor-related information and provide advise and guidance regarding labor issues in the County of Rockland, especially those that pertain to industry and government; and

WHEREAS, Pursuant to Section §3.02 of the Rockland County Charter, the County Executive has the authority to appoint department heads for all County Departments subject to Legislative confirmation; and

WHEREAS, The position of Commissioner of Labor Relations is vacant; and

WHEREAS, The County Executive has appointed John A. Maraia, New City, New York to the vacant position of Commissioner of Labor Relations, to serve at the pleasure of the County Executive, subject to confirmation of the Legislature; and

WHEREAS, Mr. Maraia has experience as a labor leader and in labor/management relations; and

WHEREAS, Sufficient funding for this position exists in the 2015 operating budget for the Department of Labor Relations (8050); and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of John A. Maraia, New City, New York, as Commissioner of Labor Relations, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the salary of the Commissioner of Labor Relations shall be \$6,500 per annum as set forth in the 2015 operating budget for the Department of Labor Relations (8050); and be it further

RESOLVED, That any future salary increases shall be by resolution or local law, as appropriate; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the appointee, John A. Maraia.

Introduced by:

Referral No. 7253

Hon. Harriet D. Cornell, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. John A. Murphy, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Co-Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 124 OF 2015
AUTHORIZING THE DISTRICT ATTORNEY TO ALLOCATE ADDITIONAL
INCENTIVES TO ASSISTANT DISTRICT ATTORNEYS FOR 2015
(OFFICE OF THE DISTRICT ATTORNEY)**

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

WHEREAS, Resolutions Nos. 471 of 1994, 626 of 1995, 545 of 1996, 583 of 1997, 621 of 1998, 586 of 1999, 673 of 2000, 674 of 2001, 748 of 2002, 628 of 2003, 596 of 2004, 617 of 2005, 655 of 2006, 141 of 2008 and 301 of 2009 set forth procedures and salary ranges for merit salary increases for Assistant District Attorneys; and

WHEREAS, It is necessary to continue, by resolution, said procedures to provide for such increases in 2015; and

WHEREAS, Sufficient funds have been specifically allocated in the 2015 Budget to provide for such increases; and

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

RESOLVED, That effective January 1, 2015, salaries of the positions of Assistant District Attorney, Senior Assistant District Attorney, Supervising Assistant District Attorney, Executive Assistant District Attorney, First Assistant District Attorney and Chief Assistant District Attorney shall be paid pursuant to the merit system provided for in Resolution No. 471 of 1994, and shall be within the ranges provided in the annexed Schedule "A"; and be it further

RESOLVED, That the 2015 salary established for each of the employees in the above titles shall be within the appropriations provided for in the 2015 Budget, and within the range established for said positions, as provided for in Schedule "A", except that in no event shall any non-promotional salary increase exceed 10% of the December 31, 2014 salary of said employee; and be it further

RESOLVED, That any 2015 salary increase granted as a result of this resolution may only be awarded as of either January 1, 2015 or July 1, 2015, at the discretion of the District Attorney; and be it further

RESOLVED, That upon initial non-promotional employment to the positions of Assistant District Attorney, Senior Assistant District Attorney, Supervising Assistant District Attorney, and Executive Assistant District Attorney, the salary of such employee shall be the beginning salary of the range established for said position as set forth in Schedule "A"; and be it further

RESOLVED, That upon promotion to the positions of Assistant District Attorney, Senior Assistant District Attorney, Supervising Assistant District Attorney, and Executive Assistant District Attorney, the salary of such employee shall be the beginning salary of the range established for said position or, at the discretion of the District Attorney, the salary of such employee shall be within the range established for said position as set forth in Schedule "A" and shall be within the total salary appropriations provided for in the Office of the District Attorney in the 2015 Budget; and be it further

RESOLVED, That the salary of a legal assistant (non-admitted attorney pending Bar Examination results) shall be \$40,000; and be it further

RESOLVED, That the District Attorney shall have the discretion to fix the 2015 salaries for the positions of First Assistant District Attorney and Chief Assistant District Attorney, at a level within the range set forth in Schedule "A" hereof; any additional required funding to be derived from the merit pay fund established herein; and be it further

RESOLVED, That in the event the District Attorney wishes to hire an individual with prior experience as an attorney, Assistant District Attorney or in law enforcement, or in the event of a bona fide recruitment problem, that he shall have the discretion to in-hire said individual at a salary within the range set forth in Schedule "A" for said position; and be it further

RESOLVED, That the total December 31, 2015 salary base for incumbents in all of the above titles shall not exceed such total 2015 salary appropriations; and be it further

RESOLVED, Except as otherwise provided herein, that the terms of Resolution No. 471 of 1994 covering salary eligibility, determination and placement, promotions and fringe benefits, shall continue as provided in said resolution.

SCHEDULE "A"

COMPENSATION FOR ALL
ASSISTANT DISTRICT ATTORNEY POSITIONS

<u>TITLE</u>	<u>SALARY RANGE</u>
ASSISTANT DISTRICT ATTORNEY	\$62,804 - \$75,000
SENIOR ASSISTANT DISTRICT ATTORNEY	\$71,677 - \$98,000
SUPERVISING ASSISTANT DISTRICT ATTORNEY	\$84,282 - \$110,000
EXECUTIVE ASSISTANT DISTRICT ATTORNEY	\$95,000 - \$140,000
FIRST ASSISTANT DISTRICT ATTORNEY	\$108,000 - \$155,000
CHIEF ASSISTANT DISTRICT ATTORNEY	\$115,000 - \$160,000



Introduced by:

Referral No. 6704

- Hon. Jay Hood, Jr., Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon Nancy Low-Hogan, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor

**RESOLUTION NO. 125 OF 2015
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND
 AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
 IN AN AMOUNT NOT TO EXCEED \$25,000 (NCTD)
 FOR THE PERIOD AUGUST 1, 2014 THROUGH DECEMBER 31, 2015
 FOR THEIR SERVICES AS A PARTNER IN THE NEIGHBORHOOD
 VIOLENCE PREVENTION PROJECT GRANT
 AND AUTHORIZING THE EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [YOUTH BUREAU]
 (\$25,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Hood, Jr. 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 County of Rockland, through its Youth Bureau, and the Town of Haverstraw Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$25,000 for the period August 1, 2014 through December 31, 2015 for their services as a partner in the Neighborhood Violence Prevention Project grant; and

WHEREAS, No County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within said grant (Dept. GY05, line E5060); and

WHEREAS, The Public Safety 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 an intermunicipal cooperation agreement between the County of Rockland, through its Youth Bureau, and the Town of Haverstraw Police Department in an amount not to exceed \$25,000 for the period August 1, 2014 through December 31, 2015 for their services as a partner in the Neighborhood Violence Prevention Project grant, and authorizes the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within said grant (Dept. GY05, line E5060).

Introduced by:

Referral No. 5614

- Hon. Alden H. Wolfe, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Joseph Meyers, Sponsor

**RESOLUTION NO. 126 OF 2015
 APPROVAL OF AMENDED PAYMENT IN LIEU OF
 TAXES (PILOT) AGREEMENT BETWEEN SUFFERN CDC, LLC,
 RAYMOURS FURNITURE COMPANY, INC., VILLAGE OF MONTEBELLO,
 TOWN OF RAMAPO, RAMAPO CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND,
 AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR
 PROPERTY LOCATED AT 22 HEMION ROAD (A/K/A 30 DUNNIGAN DRIVE) VILLAGE OF
 MONTEBELLO, TOWN OF RAMAPO, IN THE RAMAPO CENTRAL SCHOOL DISTRICT,
 TAX MAP SECTION 55.06, BLOCK 1, LOT 3.1
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF FINANCE]
 [PILOT]**

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

WHEREAS, By Resolution No. 383 of 2013, the Legislature of Rockland County approved approves a Payment In Lieu Of Taxes (PILOT) agreement with Suffern CDC, LLC and Raymours Furniture Company, Inc., the Village of Montebello, the Town of Ramapo, the Ramapo Central School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the PILOT agreement; and

WHEREAS, The parties entered into a PILOT Agreement dated May 31, 2012 which, among other things specified the agreed upon assessed values for the Original Project Realty for the term of the PILOT Agreement which included both of the tax lots constituting the Original Project Realty; and

WHEREAS, Thereafter, Suffern CDC, LLC and Raymours Furniture Company, Inc. requested that the Rockland County Industrial Development Agency (the "Agency") release from the terms of the PILOT Agreement one of the tax lots comprising the Original Project Realty, that being Section 55.06, Block 1, Lot 3.2, which tax lot was a vacant and unimproved property which was not necessary for the Project; and

WHEREAS, The Agency subsequently reviewed this request and determined that the Vacant Parcel was not necessary or needed as part of the Project and consented to the release of the Vacant Parcel from the term of the PILOT Agreement; and

WHEREAS, Suffern CDC, LLC and Raymours Furniture Company, Inc. and the Agency thereafter met with representatives of the affected taxing jurisdictions to discuss a release of the Vacant Parcel from the terms and conditions of the PILOT Agreement and each of the affected taxing jurisdictions have approved and consented to the release of the Vacant Parcel from terms of the PILOT Agreement; and

WHEREAS, Suffern CDC, LLC and Raymours Furniture Company, Inc. now wish to enter into an Amended PILOT agreement which shall provide for the release from the PILOT agreement of the Vacant Parcel known as Section 55.06, Block 1, Lot 3.2 as shown and designated on the tax map of the Town of Ramapo and the Project Realty shall be limited solely to, the tax lot known as and by Section 55.06, Block 1, Lot 3.1 as shown and designated on the tax map of the Town of Ramapo; and

WHEREAS, The County is a party to the Payment in Lieu of Taxes Agreement and the Amended PILOT Agreement solely for notice and collection/payment purposes; and

WHEREAS, Suffern CDC, LLC and Raymours Furniture Company, Inc. will continue to pay the full amount of the County tax which they would have paid if the County of Rockland Industrial Development Agency were not involved in the Project; and

WHEREAS, The Village of Montebello, Town of Ramapo, the Ramapo Central School District and the Rockland County Industrial Development Agency have approved the Amended PILOT agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the Amended Payment In Lieu Of Taxes (PILOT) agreement with Suffern CDC, LLC and Raymours Furniture Company, Inc., the Village of Montebello, the Town of Ramapo, the Ramapo Central School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

Debate

Chairman Wolfe

In response to an inquiry that came out of the committee discussion, there was a question as to whether they met their obligations under the PILOT agreement. We did receive the information that showed that they have well exceeded the expectation. This is a success, certainly in my neck of the woods in Montebello.

Introduced by:

Referral No. 9414

Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 127 OF 2015
APPROVING AMENDMENT TO CONTRACT IN EXCESS OF
\$100,000 WITH CAPITAL MARKET ADVISORS, LLC TO PROVIDE
FINANCIAL ADVISORY SERVICE UNDER RFP-RC11-003
IN THE ADDITIONAL AMOUNT OF \$230,000 FOR THE PERIOD FROM
JANUARY 1, 2015 THROUGH MARCH 31, 2016 WITH A TOTAL CONTRACT
SUM NOT TO EXCEED \$780,000 FROM THE COMMENCEMENT DATE OF
APRIL 6, 2011 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF BUDGET AND FINANCE]
(\$780,000)**

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

WHEREAS, In 2011, the Director of Purchasing issued RFP-RC-11-003 for financial advisory services, with an original term from April 6, 2011 through April 5, 2012, and with the option for four additional one year terms; and

WHEREAS, One Hundred fifty-five vendors were notified of the solicitation by electronic bid notification, forty-five vendors downloaded the specifications and four responses were received by the Division of Purchasing; and

WHEREAS, Responses were reviewed by the Department of Finance; and

WHEREAS, By Resolution 415 of 2011, the Legislature of Rockland County approved the agreement in excess of \$150,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount of \$150,000, with an original term from April 6, 2011 through April 5, 2012 and with the option for four additional one-year terms; and

WHEREAS, During 2012-2013 a contract option was exercised extending the term of the agreement for an additional year without additional funding, and all other terms and conditions under the original contract remained the same; and

WHEREAS, By Resolution 175 of 2013, the Legislature of Rockland County approved the amendment agreement in excess of \$150,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$300,000, with an original term from April 1, 2013 through March 31, 2014 and with the option for three additional one-year terms; and

WHEREAS, By Resolution 30 of 2014, the Legislature of Rockland County approved the amendment agreement in an additional amount of \$50,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$350,000, with an original term from April 1, 2013 through March 31, 2014 and with the option for two additional one-year terms; and

WHEREAS, By Resolution 218 of 2014, the Legislature of Rockland County approved the amendment agreement in an additional amount of \$200,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$550,000, with an original term from April 1, 2014 through March 31, 2015 and with the option for one additional one-year terms; and

WHEREAS, During the course of Capital Market Advisors' engagement with the County over the last fifteen years, in addition to assisting the Commissioner of Finance's office with general obligation bond and note financings and re-financings, they have assisted with a variety of bond financings and performed financial modeling and refunding analysis for the County Sewer District in connection with its financing through the New York State Environmental_Facilities Corp.; and

WHEREAS, The Commissioner of Finance and the Director of Purchasing recommend that the Legislature of Rockland County approve the amendment to the agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 11021, for financial advisory services for the additional amount of \$230,000, for the period from January 1, 2015 through March 31, 2016, for a total contract sum not to exceed \$780,000 from the commencement date of April 6, 2011 through March 31, 2016; 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 exists in the 2015 Budget of the Department of Finance and the Rockland County Sewer District No. 1 and the 2015 Adopted Capital Budget and is contingent on 2016 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves the amendment to the agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 11021, for financial advisory services for the additional amount of \$230,000, for the period from January 1, 2015 through March 31, 2016, for a total contract sum not to exceed \$780,000 from the commencement date of April 6, 2011 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this agreement exists in the 2015 Budget of the Department of Finance and the Rockland County Sewer District No. 1 and the 2015 Adopted Capital Budget and is contingent on 2016 budget appropriations.

Introduced by:

Referral No. 8873

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

**RESOLUTION NO. 128 OF 2015
 APPROVING AMENDMENTS TO AND EXTENSIONS OF AGREEMENTS
 WHICH, WHEN COMBINED, ARE IN EXCESS OF \$100,000
 WITH PRECISION HEALTH, INC.
 TO PROVIDE DIAGNOSTIC SERVICES FOR INMATES
 OF THE CORRECTIONAL HEALTH FACILITY/JAIL
 AS WELL AS PATIENTS AND RESIDENTS OF THE
 DEPARTMENTS OF HOSPITALS AND HEALTH
 UNDER RFP-RC-2012-001
 IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$60,139
 FOR THE PERIOD FROM MARCH 1, 2015 THROUGH FEBRUARY 29, 2016
 AND IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$153,794
 FOR THE FULL PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 29, 2016
 AND AUTHORIZING THEIR EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HOSPITALS]
 (\$153,794)**

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

WHEREAS, The Director of Purchasing advertised for proposals to provide diagnostic services for inmates of the Correctional Health Facility/Jail as well as patients and residents of the Department of Hospitals and the Department of Health under RFP-RC-2012-001 (the "RFP") for a period of one (1) year with three (3) one (1) year option terms; and

WHEREAS, On July 16, 2012, the County entered into an agreement with Precision Health, Inc., 236 Richmond Valley Road, Staten Island, New York 10309, to provide diagnostic services for inmates of the Correctional Health Facility/Jail under the RFP in an amount not to exceed \$25,000 for the period from March 1, 2012 through February 28, 2013, which agreement subsequently was amended to \$50,000 and extended through February 28, 2015; and

WHEREAS, On May 11, 2012, the County entered into a separate agreement with Precision Health, Inc., 236 Richmond Valley Road, Staten Island, New York 10309, to provide diagnostic services for patients and residents of the Departments of Hospitals and Health under the RFP in an amount not to exceed \$15,000 for the period from March 1, 2012 through February 28, 2013, which agreement subsequently was amended to \$43,655 and extended through February 28, 2015; and

WHEREAS, By this resolution, the Acting Commissioner of the Department of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County extend and amend the agreement with Precision Health, Inc., to provide diagnostic services for inmates of the Correctional Health Facility/Jail under the RFP, extending the term of the Agreement from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$7,000 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$57,000 for the full period from March 1, 2012 through February 29, 2016; and

WHEREAS, By this resolution, the Acting Commissioner of the Department of Hospitals and the Director of Purchasing also recommend to the County Executive and the Legislature of Rockland County that the County extend and amend the agreement with Precision Health, Inc., to provide diagnostic services for patients and residents of the Departments of Hospitals and Health under the RFP, extending the term of the Agreement from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$53,139 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$96,794 for the full period from March 1, 2012 through February 29, 2016; and

WHEREAS, The total amount to be paid to Precision Health, Inc. pursuant to this resolution shall not exceed \$60,139 (i.e., \$7,000 + \$53,139 = \$60,139) for the period from March 1, 2015 through February 29, 2016 and \$153,794 (i.e., \$57,000 + \$96,794 = \$153,794) for the full period from March 1, 2012 through February 29, 2016; and

WHEREAS, Anticipated expenditures for the fourth year of these agreements have greatly increased due to the fact that the Department of Hospitals Radiology Department terminated services on January 30, 2015; and

WHEREAS, Precision Health, Inc. has agreed to renew these agreements at current contract prices even though the Consumer Price Index - All Urban Consumers increased by 1.3% for the previous twelve (12) months, resulting in an estimated annual savings to the County in the amount of \$825; and

WHEREAS, All purchases of services shall be made by formal purchase order under price agreements encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals subject to available intra-departmental transfers and is contingent upon 2016 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 this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the amendments to and extensions of the agreements which, when combined, are in excess of \$100,000 with Precision Health, Inc., 236 Richmond Valley Road, Staten Island, New York 10309, to provide diagnostic services under RFP-RC-2012-001 as follows: (a) for inmates of the Correctional Health Facility/Jail, extending the term of the Agreement from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$7,000 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$57,000 for the full period from March 1, 2012 through February 29, 2016, and (b) for patients and residents of the Departments of Hospitals and Health, extending the term of the Agreement for patients and residents of the Departments of Hospitals and Health from March 1, 2015 through February 29, 2016 and increasing the amount of the agreement by \$53,139 for the period from March 1, 2015 through February 29, 2016, for a total contract sum not to exceed \$96,794 for the full period from March 1, 2012 through February 29, 2016, which agreements, when combined, shall not exceed \$153,794 (i.e., \$57,000 + \$96,794 = \$153,794) for the full period from March 1, 2012 through February 29, 2016, and authorizes their execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all purchases of services shall be made by formal purchase order under price agreements encumbering the funds in advance of the services provided; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Department of Hospitals subject to available intra-departmental transfers and is contingent upon 2016 Budget appropriations.

Introduced by:

Referral No. 4817

Hon. Aney Paul, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor

**RESOLUTION NO. 129 OF 2015
URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.1576
TO AMEND THE TAX LAW IN RELATION TO PROVIDING TAX CREDITS
TO VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS,
AND VOLUNTEER EMERGENCY MEDICAL PERSONNEL
UNDER CERTAIN CIRCUMSTANCES**

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

WHEREAS, volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel perform invaluable services to our community without any compensation; and

WHEREAS, Rockland County depends on its volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel to protect the life, health, safety, property and well-being of its citizens; and

WHEREAS, it has been difficult to attract and retain qualified volunteers because of the local heavy tax burden and high cost of living in Rockland County; and

WHEREAS, the cost of becoming a volunteer and remaining active on a volunteer squad, including costs related to training, transportation, and equipment, places an added burden on volunteers, and in addition, volunteers must spend much of any given week training and responding to emergency calls; and

WHEREAS, this cost in time and money has become a great deterrent for recruitment and retention of volunteers, and this has created a critical shortage of volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel in many areas of Rockland County; and

WHEREAS, proposed New York State Assembly Bill A.1576 would amend the New York State Tax Law at Section 606 to add a subsection (h-1) that provides a tax credit to certain volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel of up to one thousand one hundred dollars (\$1100.00) for qualifying service;

WHEREAS, the proposed legislation would give a credit on the New York State income tax for all volunteer firefighters, volunteer ambulance corps members who are "active." In order to be "active" within the meaning of the law, the individual would have to attend more than forty percent (40%) of his or her company's activities per year; and

WHEREAS, the proposed legislation would give \$200.00 a year for service credit, up to a maximum of 10 years, or a maximum of a \$1,100.00 credit;

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 urges the New York State Assembly to pass Bill A.1576, the New York State Senate to introduce and pass such legislation, and the Governor to sign such legislation to amend the tax law in relation to providing tax credits to volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel under certain circumstances; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to the Hon. Andrew Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabenec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; to the Towns and Villages in Rockland County; to the Chief of every Fire Company in Rockland County; to the Chief of every Ambulance Corps in Rockland County; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

Introduced by:

Referral No. 4817

Hon. Aney Paul, Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor
 Hon. Nancy Low-Hogan, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor
 Hon. Ilan S. Schoenberger, Co-Sponsor
 Hon. Harriet D. Cornell, Co-Sponsor

**RESOLUTION NO. 130 OF 2015
 URGING THE UNITED STATES HOUSE OF REPRESENTATIVES
 TO PASS CONGRESSIONAL BILL H.R.343 TO AMEND THE INTERNAL REVENUE
 CODE OF 1986 TO PROVIDE A CHARITABLE DEDUCTION FOR THE SERVICE OF
 VOLUNTEER FIREFIGHTERS AND VOLUNTEER EMERGENCY MEDICAL
 AND RESCUE PERSONNEL**

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

WHEREAS, volunteer firefighters and volunteer emergency medical and rescue personnel perform invaluable services to our community without any compensation; and

WHEREAS, Rockland County depends on its volunteer firefighters and volunteer emergency medical and rescue personnel to protect the life, health, safety, property and well-being of its citizens; and

WHEREAS, it has been difficult to attract and retain qualified volunteers because of the local heavy tax burden and high cost of living in Rockland County; and

WHEREAS, the cost of becoming a volunteer and remaining active on a volunteer squad, including costs related to training, transportation, and equipment, places an added burden on volunteers, and in addition, volunteers must spend much of any given week training and responding to emergency calls; and

WHEREAS, this cost in time and money has become a great deterrent for recruitment and retention of volunteers, and this has created a critical shortage of volunteer firefighters and volunteer emergency medical and rescue personnel in many areas of Rockland County; and

WHEREAS, proposed United States House of Representatives Bill H.R.343 would amend the Internal Revenue Code of 1986 to provide a charitable deduction for the service of volunteer firefighters and emergency medical and rescue personnel; and

WHEREAS, the proposed legislation would allow volunteer firefighters and emergency medical and rescue personnel to claim up to 300 hours of services as a charitable contribution to their department at the rate of \$20.00 per hour; and

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

RESOLVED, The Rockland County Legislature hereby urges the United States House of Representatives to pass bill H.R. 343, the United States Senate to introduce and pass similar legislation, and the President of the United States to sign such legislation that would allow volunteer firefighters and emergency medical and rescue personnel to claim services as a charitable contribution to their department; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; the President Pro Tem of the United States Senate; the Speaker of the United States House of Representatives; the Majority and Minority Leaders of the United States Senate and House of Representatives; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Introduced by:

Referral No. 9475

Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 131 OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ENACTING THE
"ADOPTED BUDGET TRANSPARENCY ACT"**

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

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

RESOLVED, that this Legislature hereby sets the 19th day of May, 2015, at 7:05 P.M. for a public hearing to provide for a local law enacting the "Adopted Budget Transparency Act."

Introduced by:

Referral No. 8575

Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 132 OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW ESTABLISHING HOW VACANT POSITIONS MAY BE FILLED
DURING THE BUDGET PROCESS**

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

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

RESOLVED, that this Legislature hereby sets the 19th day of May, 2015, at 7:10 P.M. for a public hearing to provide for a local law establishing how vacant positions may be filled during the budget process.

Introduced by:

Referral No. 8142

Hon. John A. Murphy, Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Ilan S. Schoenberger, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Christopher J. Carey, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Joseph L. Meyers, Co-Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 133 OF 2015
CONVEYING THE ROCKLAND COUNTY LEGISLATURE'S INTENT TO EXPRESS
CONDOLENCES TO, AND SUPPORT FOR, THE FAMILY OF PAULA BOHOVESKY, WHO
WAS BRUTALLY MURDERED THIRTY-FIVE YEARS AGO, AS PAULA'S FAMILY ASKS THE
NEW YORK STATE PAROLE BOARD NOT TO RELEASE HER KILLERS**

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

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

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

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

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

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

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

WHEREAS, by Resolutions No. 336 of 2005, 371 of 2007, 169 of 2009, 119 of 2011 and 181 of 2013, the Legislature of Rockland County expressed its unanimous support for the family of Paula Bohovesky as the family asked the New York State Parole Board not to release her killers; and

WHEREAS, the murderers of Paula Bohovesky are again eligible for parole and are seeking release from prison; and

WHEREAS, the Multi Services Committee of the Legislature of Rockland County has met, considered and by a unanimous vote approved this resolution; now therefore be it

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

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution to Ms. Lois Bohovesky; Hon. Andrew Cuomo, Governor of the State of New York, Anthony J. Annucci, Acting Commissioner of the State of New York Division of Parole and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

AMENDED

Referral No. 9137

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 134 OF 2015
REGARDING THE REMOVAL OF PCBs FROM THE HUDSON RIVER**

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

WHEREAS, the Hudson River is an American Heritage River, and the Valley a National Heritage Area, and the health and beauty of the Hudson River is critical to the economic vitality of the communities surrounding it, as well as the state and the country at large; and

WHEREAS, nearly 200 miles of the Hudson River — from Hudson Falls to New York City — are a federal Superfund site because the General Electric Corporation (GE) discharged large quantities of polychlorinated biphenyls (PCBs) from two of its manufacturing plants for thirty years, between 1947 and 1977; and

WHEREAS, PCBs are manmade, bioaccumulative, persistent organic pollutants that have been linked to a wide variety of adverse health effects, including, among others: cancer, liver, and kidney disorders; reduced birth weight, conception rates, and live birth rates; persistent and significant deficits in neurological development, including visual recognition, short-term memory and learning; and developmental problems due to interference with thyroid hormone levels; and

WHEREAS, PCBs discharged by GE are present throughout the Hudson River ecosystem: in soils and sediments within the river and the surrounding floodplains; in the living tissues of wildlife, from low-level organisms to larger animals such as birds and fish; and, periodically, suspended in the river itself or in the air; and

WHEREAS, human beings may be exposed to PCBs by a variety of means, including eating PCB-contaminated fish or other contaminated foods, breathing in airborne PCBs, drinking PCB-contaminated water, or skin contact with PCB-laden soils; and

WHEREAS, in addition to posing ongoing health concerns, the continued presence of PCBs in the Hudson River has terminated or significantly damaged a number of formerly robust economic industries, including: the multi-million-dollar-a-year commercial fishing industry, closed below Hudson Falls since 1976; deep draft commercial shipping through the Champlain Canal, effectively closed for the past thirty years by the accumulation of PCB-contaminated sediments in the canal; and tourism, long-impaired by public perception that PCB contamination prevents the Hudson from being a safe or desirable place to visit or recreate; and

WHEREAS, the continued presence of PCBs in the Hudson River has also diminished the use and enjoyment of those who currently use the river, as exemplified by the longstanding NY State Department of Health (DOH) fish advisories against the consumption of recreationally caught fish and the numerous government-posted signs along the river warning of the presence of PCB-contaminated soils and sediments; and

WHEREAS, this Legislature has been at the forefront of efforts to clean the Hudson River of PCBs and to prevent PCB migration inland; and

WHEREAS, on June 2, 1998 and on April 3, 2001 this Legislature passed Resolutions supporting a cleanup of the Hudson River's PCBs; and

WHEREAS, the United States Environmental Protection Agency (the "EPA") has made commendable strides in assisting with a cleanup of the Hudson River, and this Legislature supports its continued efforts; and

WHEREAS, the EPA determined that PCBs in the upper Hudson were a “dominant source” of “the PCB load to the water column of the Upper Hudson River,” and that microbial breakdown (natural attenuation) will not rid the River of PCBs; and

WHEREAS, the EPA’s 2002 Record of Decision for the Hudson River Site selected environmental dredging and off-site disposal of PCB-contaminated sediment from the Upper Hudson River as the best river sediment remedy to reestablish the ecological and economic health of the Hudson River; and

WHEREAS, since July of 2002, GE has agreed to a series of administrative orders of consent and has entered into a consent decree with EPA, all in which it has agreed to perform activities needed for implementation of the selected remedial action for river sediments; and

WHEREAS, in 2011, the U.S. National Oceanic and Atmospheric Administration and the U.S. Fish and Wildlife Service—the two federal agencies, along with the State of New York, entrusted with assessing the cost of GE’s significant and outstanding “natural resource damage” liability for public losses incurred as a result of GE’s pollution of the Hudson River (the “Trustees”)—published reports identifying a number of problems with the 2002 river sediment remedy as implemented; and

WHEREAS, these problems included, among others: that failure to apply the more stringent criteria in River Sections 2 and 3, in practice, would leave behind the “equivalent to a series of Superfund-caliber sites” in those sections with average surface concentrations at “five times higher after remediation than predicted by the 2002 remedy;” that “the majority of the elevated post-construction sediment concentrations are adjacent to planned dredge areas” resulting in “the high likelihood of remediated areas becoming recontaminated;” that the rate of decline of PCBs in fish “was significantly overestimated” by earlier EPA models; and that unremediated sediments “will eliminate significant opportunities for restoration of natural resources in precisely those locations where it would be most valuable;” and

WHEREAS, despite these significant concerns, no modification to the scope or implementation of the 2002 river sediment remedy has been made either by EPA or GE; and

WHEREAS, GE anticipates it will complete its limited dredging operations in 2015, and presumably will begin dismantling its multi-million dollar infrastructure constructed for the dredging and dewatering of contaminated sediments shortly thereafter; and

WHEREAS, in September of 2014, GE agreed to an administrative order on consent regarding study of the Upper Hudson River floodplains to assist in the creation of an RI/FS for remediating those floodplains; and

WHEREAS, remaining PCB contamination within the river and the floodplains inhibits private and public growth, development, and recreational and business opportunities along the shores of the Hudson River and presents the risk of recontaminating the previously-cleaned areas planned for business or recreational use; and

WHEREAS, the current scope of planned dredging will not restore the Hudson River to its former ecological health, and the continued presence of highly contaminated sediments in the Upper Hudson River will prevent the revival of long-dormant economic opportunities for both the Upper and Lower Hudson communities; and

WHEREAS, these significant economic opportunities can only be unlocked by a robust cleanup of the Hudson that addresses contaminated sediments overlooked by the 2002 Record of Decision as well as other contaminated areas within and around the Hudson River;

WHEREAS, the Environmental Committee of the Legislature has met, considered, and by a unanimous vote approved this Resolution; now therefore be it

RESOLVED, that the Rockland County Legislature hereby urges GE to address its outstanding legal responsibilities for PCB contamination of the Hudson River by entering into a mutually-beneficial agreement with the federal Trustees, the People of the State of New York, and/or any other relevant parties to ensure the following will occur before the existing dredging and dewatering infrastructure is dismantled: (1) the dredging of all areas of PCB-contaminated sediments in River Sections 2 and 3 that would require cleanup under the applicable-standards in River Section 1, including, at minimum, the 136 acres identified by the federal Trustees; (2) any additional necessary removal of soils and sediments in PCB-contaminated “hot spots” in and around the Upper Hudson River, including cleanup of the Champlain Canal to ensure full use of the canal by deep-draft shipping vessels; and (3) a thorough analysis and robust cleanup of other areas in and around the Hudson River, including the floodplains and the Old Champlain Canal, in order to restore the River to its full health and value as a natural and economic resource; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to the Hon. Barack Obama, President of the United States; Hon. Charles Schumer, United States Senator; Hon. Kirsten Gillibrand, United States Senator; Hon. Nita Lowey, Member of the United States House of Representatives; Hon. Eliot Engel, Member of the United States House of Representatives; Hon. Sean Patrick Maloney, Member of the United States House of Representatives; Hon. Chris Gibson, Member of the United States House of Representatives; Hon. Paul Tonko, Member of the United States House of Representatives; Hon. Andrew M. Cuomo, New York State Governor; Eric Schneiderman, New York State Attorney General; Hon. David Carlucci, New York State Senate; Hon. William J. Larkin, Jr., New York State Senate; Hon. Kenneth P. Zebrowski, Jr., New York State Assembly; Hon. Ellen Jaffee, New York State Assembly; Hon. James G. Skoufis, New York State Assembly; Hon. Karl Brabenec, New York State Assembly; President Pro Tem of the New York State Senate; Speaker of the New York State Assembly; Gina McCarthy, Administrator of the United States Environmental Protection Agency; Judith Enck, Regional Director, United States Environmental Protection Agency Region 2; Gary Klawinski, Director, United States Environmental Protection Agency Hudson River Field Office; George H. Zachos, United States Environmental Protection Agency, Region 2; Sally Jewell, Secretary of the United States Department of the Interior; Dr. Robert Haddad, Chief Assessment & Restoration Division, National Oceanic & Atmospheric Administration; Wendi Weber, Northeast Regional Director, United States Fish and Wildlife Service; Joseph Martens, Commissioner of the New York State Department of Environmental Conservation; Brian U. Stratton, Director of the New York State Canal Corporation; Jeffrey Immelt, Chairman and CEO of the General Electric Corporation; 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

This issue of cleanup of PCB's on the Hudson River is something this Legislature has been involved with since 1998 when we passed our first resolution on this. Nearly 200 miles of the Hudson River — from Hudson Falls to New York City — are a federal Superfund site because many years ago General Electric Corporation (GE) discharged large quantities of polychlorinated biphenyls (PCBs) from two of its manufacturing plants for thirty years, between 1947 and 1977. We know that this is linked to adverse health effects, including, among others: cancer, liver, and kidney disorders; reduced birth weight of babies, conception rates have gone down, and live birth rates also. PCBs are present throughout the Hudson River ecosystem: in soils and sediments within the river and the surrounding floodplains. Human beings may be exposed to PCBs by a variety of means, including eating PCB-contaminated fish or skin contact with PCB-laden soils.

In addition to posing ongoing health concerns, the continued presence of PCBs in the Hudson River has terminated or significantly damaged a number of formerly robust economic industries, including the commercial fishing industry, deep draft commercial shipping through the Champlain Canal, and a number of other things like that. It has also diminished the use and enjoyment of those who currently use the river. The United States Environmental Protection Agency has made commendable strides in assisting with a cleanup of the Hudson River, and this Legislature supports its continued efforts. The EPA's 2002 record of Decision for the Hudson River Site selected environmental dredging and off-site disposal of PCB-contaminated sediment from the Upper Hudson River as the best river sediment remedy to reestablish the ecological and economic health of the Hudson River. Since July of 2002, GE has agreed to a series of administrative orders and has entered into a consent decree with EPA, and has agreed to perform activities. But in 2011, the U.S. National Oceanic and Atmospheric Administration and the U.S. Fish and Wildlife Service, the two federal agencies, published reports identifying a number of problems with the 2002 river sediment remedy, including the failure to apply more stringent criteria. These sites could become of Superfund-caliber sites" with a high likelihood of remediated areas becoming recontaminated.

We are calling upon GE to complete its limited dredging operations. We would like for GE to address its outstanding legal responsibilities for PCB contamination of the Hudson River by entering into a mutually-beneficial agreement with the federal Trustees, the State of New York, and/or any other relevant partners to take care of these problems before GE acutally dismantles its very expensive infrastructure to clean up the river:

We are also calling for a thorough analysis and cleanup of other areas in and around the Hudson River in order to restore the River to its full health and value as a natural and economic resource. I urge my colleagues to support this resolution.

Introduced by:

Referral No. 4065

Hon. Alden H. Wolfe, Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Aron B. Wieder, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor

**RESOLUTION NO. 135 OF 2015
 AMENDING RULE 149-9 OF THE RULES OF THE LEGISLATURE TO
 REORGANIZE THE ORDER OF BUSINESS FOR LEGISLATIVE SESSIONS**

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

WHEREAS, §149-9 of the rules of the Legislature sets forth what the order of business shall be for each session; and

WHEREAS, §149-9 currently reads as follow:

§149-9. Order of Business

- A. The order of business shall be:
- B.

- (1) Roll call.
- (2) Salute to the Flag.
- (3) Invocation.
- (4) Adoption of minutes.
- (5) Special order of the day.
- (6) Public Participation.
- (7) Presentation of communications.
- (8) Comments from the Chairperson.
- (9) Comments from Legislators (limited to three minutes per Legislator).
- (10) Unfinished business.
- (11) Reports of standing committees.
- (12) Reports of special committees.
- (13) New business.
- (14) Reports of County officers.
- (15) Adjournment.

WHEREAS; the Legislature deems that the functions of government would be better served if items 5-8 of the Order of Business were reorganized; and

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

RESOLVED, that Section 149-9 of the Rules of the Legislature shall read as follows:
 §149-9. Order of Business

- C. The order of business shall be:

- (1) Roll call.
- (2) Salute to the Flag.
- (3) Invocation.
- (4) Adoption of minutes.
- (5) ~~[Special order of the day.]~~ **Comments from the Chairperson.**
- (6) ~~[Public Participation.]~~ **Comments from Legislators (limited to three minutes per Legislator).**
- (7) ~~[Presentation of communications.]~~ **Special order of the day.**
- (8) ~~[Comments from the Chairperson.]~~ **Public Participation.**
- (9) ~~[Comments from Legislators (limited to three minutes per Legislator).]~~ **Presentation of communications**
- (10) Unfinished business.
- (11) Reports of standing committees.
- (12) Reports of special committees.
- (13) New business.
- (14) Reports of County officers.
- (15) Adjournment.

Material to be deleted [bracketed] and ~~struck through~~
 Material to be added **bold and underlined**

The next item on the agenda, Referral No. 4065 - Amending Rule 149-21 Of The Rules Of The Legislature Regarding Withdrawal Of A Local Law, was pulled.

Introduced by:

Referral No. 4065

Hon. Alden H. Wolfe, Sponsor
 Hon. Jay Hood, Jr., Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Aron B. Wieder, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor

**RESOLUTION NO. 136 OF 2015
 AMENDING RULE 149-22 OF THE RULES OF THE LEGISLATURE TO
 REQUIRE MINORITY MEMBERSHIP ON ALL STANDING COMMITTEES**

Mr. Hood, Jr. offered the following resolution, which was seconded by Mr. Carey, Mr. Moroney and Chairman Wolfe and unanimously adopted:

WHEREAS, §149-22(A) of the Rules of the Legislature sets forth general information regarding standing committees and the appointment of members to the standing committees of the Rockland County Legislature; and

WHEREAS; §149-22(1)-(7) list each standing committee and the number of members on the committee; and

WHEREAS, while the subsections pertaining to the Multi-Services, Government Operations, Environmental, Public Safety and Economic Development committees each specify how many members of the committee shall be appointed from the minority party, the subsections pertaining to the Budget and Finance committee and the Planning and Public Works committees do not so specify; and

WHEREAS, although historically the Budget and Finance committee and the Planning and Public Works committees have had two members from the minority party, it is not required at this time by the current Rules of the Legislature; and

WHEREAS, it is the Legislature's belief that each and every standing committee should have representation from both the majority and minority parties to ensure that all viewpoints are heard and considered, and that this should be codified in the Rules;

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

RESOLVED, that Section 149-22 of the Rules of the Legislature shall read as follows:

§149-22. Standing Committees

A. Standing committees and the Chairpersons thereof shall be appointed by the Chairperson of the Legislature. Appointments of minority members of the Legislature, while officially made by the Chairperson, shall be made on the recommendation of the Minority Leader. **Every standing committee shall have at least two representatives of the minority party.** The Chairperson of each committee may appoint subcommittees thereof. Any subcommittee wherein the member of the standing committee of which it is a part contains members of the two major parties shall have representatives of both parties within its membership. The following committees shall be appointed;:

(1) Budget and Finance Committee. This Committee shall consist of 10 members of the Legislature, **two of whom shall be appointed from the minority party, and** one of whom shall be the Chairperson of the Legislature. Except as to matters particularly assigned to other committees, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to all transfers and appropriations of funds, including appropriations of funds requiring money from contingency; all matters relating to purchasing; all matters relating to the Commissioner of Finance; all matters relating to taxes, equalization rates and distribution of mortgage tax funds; all matters relating to the funding of the community college and the review of the college's tentative budget; the administration of County affairs and County officers; and all matters which will affect the current year's budget;

(3) Public Works Committee. This Committee shall consist of seven members of the Legislature, **two of whom shall be appointed from the minority party.** Except as to matters specifically assigned to other committees, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to highways, park maintenance, cemeteries, drainage, acquisition, development and construction of new facilities and buildings; all matters relating to transportation (public and private), the Planning Board, parks, recreation, conservation, district fish and wildlife, district forest practices, extension services, the Farm Bureau, propagation of game and solid waste disposal; all matters relating to the ecology of the County, energy matters affecting County-owned or County-leased buildings and facilities; and all matters involving similar County functions; all referrals to name County-owned facilities, buildings, parks, roadways and all other County property.

Material to be deleted [bracketed] and ~~struck through~~
Material to be added **bold and underlined**

Introduced by:

Referral No. 4065

Hon. Alden H. Wolfe, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor

**RESOLUTION NO. 137 OF 2015
AMENDING RULE 149-26 OF THE RULES OF THE LEGISLATURE TO ELIMINATE THE
REQUIREMENT OF SUMMARY STATEMENTS FOR PROPOSED RESOLUTIONS AND
LOCAL LAWS IN AGENDAS**

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

WHEREAS, §149-26 of the Rules of the Legislature currently reads as follows:

§ 149-26. Introduction and form of local laws and resolutions.

- A. A local law shall be introduced only by a member of the Legislature. The Legislator(s) who originally conceived and submitted a local law or resolution shall be known and listed on such as the "sponsor(s)." Any other Legislator(s) wishing to co-sponsor a local law or resolution may at any time, either prior to or at the time of review of such local law or resolution by the committee, or at the full Legislature, join in support and shall also be known as the "co-sponsor(s)." With respect to resolutions and/or local laws submitted to the Legislature by any unit of County government, as opposed to items submitted by a Legislator, any Legislator, at any time, shall be designated as a sponsor if requested. Any printing or publishing of a local law shall contain the name of all sponsors of said legislation on its face.
- B. Local laws and resolutions shall be in the form required by the provisions of the Municipal Home Rule Law, the rules of this Legislature and such other procedural laws and rules as may be adopted relating thereto.
- C. All resolutions submitted to the Legislature shall be in plain English. The caption shall contain a simple, plain English summary as to what the resolution wishes to accomplish or enact. There shall also be stated in the body of the resolution the intent of the resolution, in plain English.
- D. The agendas for the full legislative meetings, in addition to listing each resolution and local law caption in plain English referred to in Subsection C above, shall have a one- or two-sentence summary statement of purpose and effect of said proposed resolution listed with the caption. Any proposed resolution or local law submitted to the Clerk to the Legislature shall contain, at the bottom of the resolution or local law, the drafter's one- or two-sentence summary, which will then be inserted on the agenda of the full legislative meeting as a part of that resolution's caption.

; and

WHEREAS; §149-26(D), requiring a summary statement is unnecessary as captions on the agenda provide the necessary summary of the subject matter of a proposed resolution or local law; and

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

RESOLVED, that Section 149-26 of the Rules of the Legislature shall read as follows:

§ 149-26. Introduction and form of local laws and resolutions.

- A. A local law shall be introduced only by a member of the Legislature. The Legislator(s) who originally conceived and submitted a local law or resolution shall be known and listed on such as the "sponsor(s)." Any other Legislator(s) wishing to co-sponsor a local law or resolution may at any time, either prior to or at the time of review of such local law or resolution by the committee, or at the full Legislature, join in support and shall also be known as the "co-sponsor(s)." With respect to resolutions and/or local laws submitted to the Legislature by any unit of County government, as opposed to items submitted by a Legislator, any Legislator, at any time, shall be designated as a sponsor if requested. Any printing or publishing of a local law shall contain the name of all sponsors of said legislation on its face.
- B. Local laws and resolutions shall be in the form required by the provisions of the Municipal Home Rule Law, the rules of this Legislature and such other procedural laws and rules as may be adopted relating thereto.
- C. All resolutions submitted to the Legislature shall be in plain English. The caption shall contain a simple, plain English summary as to what the resolution wishes to accomplish or enact. There shall also be stated in the body of the resolution the intent of the resolution, in plain English.
- ~~D. The agendas for the full legislative meetings, in addition to listing each resolution and local law caption in plain English referred to in Subsection C above, shall have a one- or two-sentence summary statement of purpose and effect of said proposed resolution listed with the caption. Any proposed resolution or local law submitted to the Clerk to the Legislature shall contain, at the bottom of the resolution or local law, the drafter's one- or two-sentence summary, which will then be inserted on the agenda of the full legislative meeting as a part of that resolution's caption.~~

Material to be deleted [bracketed] and ~~struck through~~
Material to be added **bold and underlined**

Introduced by:

Referral No. 4065

Hon. Alden H. Wolfe, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor

**RESOLUTION NO. 138 OF 2015
AMENDING RULE 149-33 OF THE RULES OF THE LEGISLATURE TO REPLACE
THE WORDS "CITIZEN OF ROCKLAND COUNTY" AND "CITIZENS"
WITH "MEMBER OF THE PUBLIC" AND "MEMBERS OF THE PUBLIC"**

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

WHEREAS, §149-33 of the Rules of the Legislature currently reads as follows:

§ 149-33. Recognition of citizens.

During any regular meeting of the Legislature, for a portion of the meeting, not to exceed 40 minutes, any citizen of Rockland County, on a first-come-first-served basis, may be recognized by the Chairperson for the purpose of addressing the Legislature on any subject. Each person so recognized may speak for a period not to exceed two minutes unless the time is extended by a majority vote of the Legislature.

; and

WHEREAS; the right to speak during the Public Participation portion of a meeting of the full legislature is not limited to citizens of Rockland County; rather, any member of the public who wishes to speak for two minutes may do so; and

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

RESOLVED, that Section 149-33 of the Rules of the Legislature shall read as follows:

§ 149-33. Recognition of ~~citizens~~ **members of the public**.

During any regular meeting of the Legislature, for a portion of the meeting, not to exceed 40 minutes, any **member of the public** ~~citizen of Rockland County~~, on a first-come-first-served basis, may be recognized by the Chairperson for the purpose of addressing the Legislature on any subject. Each person so recognized may speak for a period not to exceed two minutes unless the time is extended by a majority vote of the Legislature.

Material to be deleted [bracketed] and ~~struck through~~
Material to be added **bold and underlined**

Introduced by:

Referral No. 4065

- Hon. Alden H. Wolfe, Sponsor
- Hon. Jay Hood, Jr., Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Aron B. Wieder, Co-Sponsor
- Hon. Lon M. Hofstein, Co-Sponsor

**RESOLUTION NO. 139 OF 2015
 ADDING A NEW SECTION TO THE RULES OF THE LEGISLATURE TO PROVIDE
 A PROCESS FOR LEGISLATIVE SUBPOENAS**

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

WHEREAS, section §C2.01(g) of the Rockland County Charter gives the Legislature the power to "make or cause to be made such studies, audits and investigations as it deems to be in the best interest of the county and, in connection therewith, to obtain professional and technical advice, appoint temporary advisory boards of citizens in investigations, subpoena witnesses, administer oaths and require the production of books, papers and other evidence deemed necessary or material..., all in furtherance of its legislative functions"; and

WHEREAS, the Legislature desires to establish a process for the issuance of subpoenas, when and if one may be required to compel a witness to attend and testify, and/or to require the production of books, notes, memoranda, papers and other documentary or electronic evidence necessary or material to an inquiry of the full Legislature, or a standing committee of the Legislature, or a special committee of the Legislature, so that the Legislature and its committee may obtain such information as they may deem necessary to aid them in the fulfillment of their responsibilities and duties; and

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

RESOLVED, that there shall be a new section added to the Rules of the Legislature which shall read as follows:

§149-40. Legislative Subpoenas

Pursuant to the powers granted to the Legislature by Section C2.01(g) of the Rockland County Charter, the Legislature may issue subpoenas for witnesses and compel them to appear and testify before the full Legislature and/or the appropriate standing or special committee, and subpoenas duces tecum for the production of books, papers and other evidence deemed necessary or material to an inquiry made in fulfillment of the Legislature's responsibilities and duties in either of the following manners:

- A. By resolution of the County Legislature, in which case the subpoena shall be signed by the Clerk to the Legislature, or**
- B. With the concurrence of at least two of the following - the Chairperson of the Legislature, the Vice-Chairperson of the Legislature, the Majority Leader and the Minority Leader, in which case the subpoena shall be signed by the concurring parties.**

Material to be added **bold and underlined**

Debate:

Chairman Wolfe

Under our Charter the County Legislature has the authority to issue a subpoena. In reviewing the Rules there is no procedure that is established for issuing a subpoena so that is something that we desire to establish.

Chairman Wolfe

There was an item that was on the Budget and Finance Committee agenda that did not pass. It had to do with extending the appointment of an individual in a temporary position. Under the new Charter in order to extend the appointment beyond a certain period of time Legislative approval is required. I did not feel at the time that there was sufficient justification for the extension. In fact, I found that there is a bit of a torturous history that confused us tremendously. I did receive a memo from Mr. Powers this afternoon asking that we consider, as new business, the extension for an additional 75 days. I am cognizant of the fact that the possibility exists that not extending the position might create an issue at the hospital. I feel like it is important that we consider something tonight.

I am introducing tonight a 15-day extension, which will get us to our next full Legislature meeting and give an opportunity for the administration to sort out the confusion that was evident to all of us at the Budget and Finance Committee. I will explain the nature of the confusion in a moment. I would like to introduce this as new business.

**RESOLUTION NO. 140 OF 2015
WAIVE THE RULES OF THE LEGISLATURE
TO CONSIDER PROPOSED RESOLUTION
UNDER NEW BUSINESS**

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

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 141 of 2015 under New Business.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

NEW BUSINESS
Referral No. 9162

**RESOLUTION NO. 141 OF 2015
EXTENDING THE APPOINTMENT OF MICHAEL CHAIKEN
TO THE TEMPORARY POSITION OF PATIENT SERVICES ADMINISTRATOR
IN THE DEPARTMENT OF HOSPITALS**

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

WHEREAS, the Rockland County Charter, Article II, Section C.201 (m), as provided for in Local Law No. 4 of 2014, provides that extensions of appointments to temporary positions with an annualized salary of \$75,000 or more that were originally made by the County Executive for a period not to exceed seventy-five (75) days must be approved by the Rockland County Legislature; and

WHEREAS, the appointment of Michael Chaiken to the temporary position of Patient Services Administrator in the Department of Hospitals with an annualized salary of \$131,015 was approved by the County Executive, effective January 26, 2015 through April 9, 2015 in order to meet essential departmental needs; and

WHEREAS, the Department of Hospitals requests that the County Executive and the Legislature of Rockland County approve the extension of the appointment of Michael Chaiken to the temporary position of Patient Services Administrator for an additional period of seventy-five (75) days to ensure the continuation of essential services; and

WHEREAS, the County Executive has determined that the extension of such temporary position for a period of an additional period of seventy-five (75) days is efficient and cost effective; and

WHEREAS, the Department of Hospitals is requesting no additional funds to implement this extension; now therefore be it

RESOLVED, that the Legislature of Rockland County approves the extension of the appointment of Michael Chaiken to the temporary position of Patient Services Administrator in the Department of Hospitals for an additional period of fifteen (15) days from April 10, 2015 through April 24, 2015.

Debate

Chairman Wolfe

The County Executive has the authority to create a position out of thin air, essentially. The County Executive can create a temporary position, appoint someone at whatever salary he decides and up until the Charter revisions last year it was never subject to any Legislative oversight or check and balance. With the Charter change if there is a position in excess of \$75,000 then it is subject to approval by the Legislature in order to continue the temporary appointment. This was initially conceived as a way of controlling patronage and making sure that there is a check and balance on the powers of the Executive.

In the backup that came over this was a temporary position of Patient Services Administrator. The justification that was expressed by the Executive was that in order for the hospital to be compliant we need to have a Patient Services Administrator who has the requisite certification. If not, there would be some lack of compliance with the rules that govern the hospital.

What became confusing was that when we looked at the County Personnel roster we saw that we already had a permanent position of Patient Services Administrator and that position was occupied by David Freed. David Freed was the former CEO of Nyack Hospital. He has tremendous expertise. On January 5, 2015, he was announced, with great fanfare by the County Executive, as the Acting Commissioner of Hospitals. It begs the question. Why is he not on the Commissioner of Hospital line? Why is he on a line for which he is not performing the service? January 5th David Freed was appointed Acting Commissioner of Hospitals. March 20th we got a memo from the County Executive appointing Dr. Ruppert as Acting Commissioner of Hospitals. Five days later we get a memo from the Executive appointing Dr. Ruppert as Commissioner of Hospitals, which is subject to Legislative approval. Five days after that the County Executive issued a statement where he referred to Summit Park and the new leadership of David Freed. At the committee discussion last week we learned that on the County website it has David Freed as Acting Commissioner of Hospitals. Needless to say, we were somewhat confused.

Is he or is he not the Commissioner of Hospitals? If he is, why is he on the Patient Services Administrator line? Why isn't the person in the temporary position actually serving in the position? Why is David Freed serving in a position for which we are told he doesn't have the requisite certification? Clearly we were confused.

As we sit here today, if you go on the County website David Freed is still listed as the Acting Commissioner, however, we got a memo from the Executive today in which Dr. Ruppert, as Commissioner of Hospitals, appoints David Freed as Deputy Commissioner of Hospitals.

I have no idea who is doing what, at what salary and whether they are on the right line. I can't support the extension of a temporary appointment unless there is a justification for the extension and that is exactly what the Charter change was designed to address. I am willing to extend two weeks until our next Legislative meeting, but I have to tell you that I am not going to approve the extension unless people are on the right line, right title, and getting paid for the job that they are doing. You can't call a chicken a duck when it is a chicken. We need to figure out who is doing what and they need to be on the right line and paid for the work that they are doing.

Mrs. Cornell

I had raised this at the Budget and Finance Committee meeting and the reality is that this gentleman apparently is the only one there who has a nursing home license, and David Freed does not. Dr. Ruppert has a full time important position as the Commissioner of the Department of Health. It is hard to understand what this is about. I hoping we will be getting an explanation.

Chairman Wolfe

I did receive a memo that had some measure of an explanation. I will share it with all Legislators. I don't know if it clarifies all that much without the employees falling to the position that they belong in. So, hopefully we will get some clarity. It did arrive very late in the day and I will make sure everyone gets a copy. We will discuss it at the next committee meeting.

Mr. Schoenberger

I was at the committee meeting when this was discussed. There were a lot of questions. I think we are doing the right thing. We have a responsibility as a check and balance on the administration to make sure that things are being done properly and correctly, and that positions are being held in the proper way. I am not suggesting that they are not, it is just we did not get clear explanations as to what was going on. I am in full support of this resolution to extend this individual's position, not for the 75 days requested by the County Executive, but for the 15 days. If we get satisfactory answers next week we can have this back on the Legislative agenda two weeks from tonight. If we didn't approve it tonight this position would end on April 9th. We don't want to put the County government operations in a position where anything that is being done could be in jeopardy. I fully support this. Hopefully by next week we will get clear answers to the questions you have raised tonight and then the following week there will be no issues. I appreciate your statement that it will not be extended further beyond the two weeks unless we get clear answers. I think we, and the public, are entitled to that. Thank you.

Mr. Grant

I am a little uncomfortable with this. I fully recognize the need to have a licensed individual serving in order for our nursing home to continue to operate. Apparently this was a problem a week ago. Little or no effort, or perhaps a token effort, was made to clarify it for the Legislature. No one from the administration or in support of the extension of this resolution is stepping up and making their voice heard that this is necessary. I will vote for it, because I understand the necessity of it.

Chairman Wolfe

This occurred a week ago. This memo arrived at 4:40 p.m. today. We typically receive things at the very last minute. It was asked to be put on as new business. As a compromise I agreed to put it on with enough time to get us to the next committee meeting. I would rather not get into a full back and forth inquest right now in the nature of a committee meeting.

Mr. Schoenberger

I was hoping we would get a flow chart through the County Department of Personnel that shows the status of each of the individuals, who reports to who, who is in charge and what the position titles are. When it comes to committee I would expect that the Commissioner of Personnel will come and tell us why this is okay with an explanation so we know what we are dealing with. This needs to be clarified so that we are all comfortable that taxpayer money is being used in the most economical and beneficial way.

Chairman Wolfe

It comes down to the issue of transparency. If someone is being paid County taxpayer dollars for a job, then the job title should reflect the work that they are doing. It is the games of putting a body here and a body there. We have an approved position in the budget for the Patient Services Administrator. There is nothing that stops the administration from taking this person and putting him in the permanent position, and that is the easy way for the County to be in compliance. We have the position that the Legislature funded, it is in the budget, we have the person so why does he have to be in a second Patient Services Administrator temporary line when it is the intention for him to be a permanent employee. It is as simple as that and that is where the issue of transparency becomes very important.

At next week's committee meeting we really need to see a fix to this issue, because otherwise it is not going to pass. There needs to be a justification.

Mrs. Cornell

The reason they are putting him on a temporary line is because somebody else is on the permanent line.

Chairman Wolfe

Yes, that is correct. David Freed is on the line. He does not have the license or the qualifications to be a Patient Services Administrator. He is currently being paid by the County of Rockland to be the Patient Services Administrator and that is not right. If he is a consultant or subject matter expert or an administrator that is what he needs to be paid for. This is exactly why this change in the Charter was so important, because otherwise there is absolutely no check and balance against the power of the Executive to create a temporary position, put anybody in it, call it whatever he wants and pay them whatever he wants for six months.

Mr. Soskin

David Freed is a very fine gentleman and a competent administrator. He was the administrator of Nyack Hospital for many years and turned everything around over there. We are in the process of selling our hospital and nursing home now. From what I understand we are trying to increase our census. He turned around Nyack Hospital and I am guessing that maybe our County Executive is hoping he can turn things around for our hospital. I am guessing that when he was appointed he was appointed for that reason. Maybe it was not known that he required a license at that point. Maybe he has applied for a license and until that license is granted he has to be a temporary administrator and this is to cover the County in connection with the possible sale of the County nursing home. I am guessing. I know that when Dr. Ruppert was hired she did not have the required license or educational requirement for the particular position and she had a six month temporary appointment to enable her to take courses. This way she was able to assume the position of Commissioner of Health. David Freed is a fine gentleman, a fine administrator and this has nothing to do with him, but it is a matter of straightening things out here in the County with personnel.

Chairman Wolfe

It is important for us to have an average census on a weekly basis at the hospital and nursing home over the last year. Thank you.

Mrs. Cornell

I totally agree with Legislator Soskin. I had the opportunity to work very closely with David Freed over the years. As far as appointing him as Commissioner he doesn't need to have a nursing home license. The problem is there are three people and only two positions. We need to find out who is in what spot and is there one nursing home license. The original announcement was that David Freed was going to be the Commissioner and you don't need a nursing home license for that. There is already someone there with a nursing home license.

Chairman Wolfe

Complicating the matter as well is the fact that the County Executive in his proposed budget - the Commissioner of Hospitals is one of the positions he proposed with a \$5.00 salary. Clearly, that is a salary that no one would take the position at. The fact is that if someone were to be the Commissioner of Hospitals that is the line they need to be on. Legislator Moroney and I co-sponsored the Truth in Budgeting rule in the Legislature some years ago, which is that the County Executive can't pay a Department Head an amount in excess of that, which was adopted in the budget. It was specifically to avoid sneaking someone in and giving them a raise that went beyond the budget. Clearly, there could be a waiver of that by this Legislature if a resolution were presented to us, but the fact is the Executive is still able to evade that by paying someone on a different line and creating a temporary position. In the budget there is only a Patient Services Administrator and the Commissioner of Hospitals for \$5.00. We are paying a Patient Services Administrator at a salary selected by the County Executive so that is where the problem is. There has been an evasion of the budget and these are taxpayer dollars that are being paid out. The money has to come from somewhere and the question is from where.

Mr. Jobson

Thank you for the two week extension so that we can hash it out at the committee meeting.

**RESOLUTION NO. 142 OF 2015
RECEIVE AND FILE
CHAPTER 394 - TOWING REGULATIONS ANNUAL REPORT REGARDING
THE OPERATION OF THIS SECTION OF THE LAW**

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

RESOLVED, that Chapter 394 - Towing Regulations Annual Report Regarding The Operation Of This Section Of The Law, be and it is hereby received and filed.

**RESOLUTION NO. 143 OF 2015
RECEIVE AND FILE 2014 ANNUAL REPORT
DEPARTMENT OF LAW**

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

RESOLVED, that the Year 2014 Annual Report of the Department of Law, be and it is hereby received and filed.

**ADJOURNMENT IN MEMORY OF
VINCENT BELLOMO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Vincent Bellomo.

**ADJOURNMENT IN MEMORY OF
NICHOLAS RAMUNDO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Nicholas Ramundo.

**ADJOURNMENT IN MEMORY OF
HON. EDWARD ZUGIBE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Hon. Edward Zugibe.

**ADJOURNMENT IN MEMORY OF
PETER ROBERT "BOB" STRACK**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Peter Robert "Bob" Strack.

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

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Brendan J. Normoyle.

**ADJOURNMENT IN MEMORY OF
JEAN HENTHORN**

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 Jean Henthorn.

**ADJOURNMENT IN MEMORY OF
ISRAEL LEBOVITS**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Israel Lebovits.

**ADJOURNMENT IN MEMORY OF
MARK L. DONNER**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mark L. Donner.

**ADJOURNMENT IN MEMORY OF
PAT DEL LAROCCA**

Mrs. Cornell 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 Pat Del LaRocca.

**ADJOURNMENT IN MEMORY OF
KWAN YIM**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Kwan Yim.

**ADJOURNMENT IN MEMORY OF
DIONNE ACTON**

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 Dionne Acton.

**ADJOURNMENT IN MEMORY OF
LILLIAN B. FINNEGAN**

Mr. Murphy 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 Lillian B. Finnegan.

**ADJOURNMENT IN MEMORY OF
ELIZABETH NEHRBASS**

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 Elizabeth Nehrbass.

**RESOLUTION NO. 144 OF 2015
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and Mr. Wieder and unanimously adopted (9:14 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, April 21, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk