

**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, June 5, 2012 at 7:00 P.M., pursuant to the adjournment of the May 29, 2012 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 31<sup>st</sup> day of May 2012

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The Legislature of Rockland County convened in regular session pursuant to the adjournment of the May 29, 2012 meeting.

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

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

Absent: Legislator Philip Soskin

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Students from YMCA, Youth & Government, led in the Salute to the Flag.

Mr. Chuck Maze, District 4 Coordinator YMCA, delivered the invocation.

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**RESOLUTION NO. 258 OF 2012  
ADOPTION OF MINUTES OF LEGISLATIVE MEETING  
OF MAY 1, 2012, MAY 15, 2012  
MAY 15, 2012 COMMITTEE OF THE WHOLE**

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

Resolved, that the transcribed minutes of the Legislative meeting of May 1, 2012 and May 15, 2012, and May 15, 2012 Committee of the Whole, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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Statement by the Honorable Harriet D. Cornell, Chairwoman

We will now have public participation and each speaker is given two minutes. We have a limit of forty minutes and hopefully we can conclude the public participation in forty minutes. As you know, we have a very difficult agenda tonight. There are things on the agenda that involve many of you in the audience and is of great concern to us as well. After we complete the public participation we will then move into a Committee of the Whole. We will reconstitute as a committee and that will give us the opportunity to ask questions of the Deputy County Executive or department heads that may be here if we have any questions. We will be working in a committee setting.

We will be voting on two of the items that were basically laid over from last week. We will be voting within the committee and then we will be reconstituting ourselves and go back into a meeting of the Full Legislature where we, again, will finalize the votes that were taken in the committee. We also have a full agenda of other items for the Legislature.

We do keep time during the public participation. I try to alert people when there are 30-seconds. I appreciate so much the information we have gotten. We have gotten information from employees, department heads and we have gotten your emails and we have read them. We have had people speaking at length at a variety of public hearings. You are welcome to speak, but I request that you keep your remarks to two minutes. I can assure you that every Legislator here is undoubtedly aware of the particular issue whether it is an employment issue or issues from contract agencies. We thank all of you who have been giving us the information that we so need.

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The Chairwoman opened the public participation portion of the meeting at 7:09 p.m. and the following persons appeared and spoke:

- ❖ Daniel Sullivan, Public Health Tech II on layoff list, opposed
- ❖ Gregory Price, Air Pollution Control Engineer, on layoff list, opposed
- ❖ Ebi Elaahi, Public Health Engineer, opposed to layoffs
- ❖ Sam Rulli, Environmental Health-Public Health, opposed to layoffs
- ❖ Mary O'Connell, Public Health Nurse, Manager Pre-Natal Clinic, opposed to layoffs
- ❖ Yvette Beckles, Ass't Public Health Engineer, opposed to layoffs
- ❖ Rochelle Sternheim, opposed to layoffs and increase in home energy tax
- ❖ Gene Herskovics, Parks Department, opposed to layoffs
- ❖ Sheri Dietz, Infectious Health Services, Sr. Public Health Nurse, opposed to layoffs
- ❖ Mari Rodriguez, Mental Health Case Management, opposed to layoffs
- ❖ Ann Marie Curley, Purchasing Department, opposed to layoffs
- ❖ Richard Cohen, opposed to layoffs
- ❖ Jim Flynn, opposed to layoffs and funding of tourism
- ❖ Debra Villar, Mental Health Case Management costs no local share, opposed to layoffs
- ❖ Michael Davitt, EEOP issues and opposed to layoffs

Legislator Wolfe made a motion at 7:48 p.m. to extend Public Participation for an additional fifteen minutes, which was seconded by Legislator Jobson and passed unanimously.

- ❖ P.T. Thomas, CSEA, opposed to layoffs
- ❖ Billy Ricaldo, CSEA, opposed to layoffs
- ❖ Eileen Larkin, opposed to home energy tax and layoffs

Public Participation ended at 7:55 p.m.

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Special Order of the Day:

Chairwoman Harriet D. Cornell called for the Legislature to move into the Committee of the Whole at 7:55 p.m.

Legislator Alden H. Wolfe moved to convene as a Committee of the Whole, which was seconded by Legislators Michael M. Grant and passed unanimously.

The Legislature now resolved itself into a Committee of the Whole, Chaired by Harriet D. Cornell to discuss the following resolutions:

1. Referral No. 9473 – Continuation Of Discussion/Vote From May 29, 2012 Meeting:
  - a. Action To Reduce County Personnel Expenses.
  - b. Amendment To The 2012 Budget Regarding Contract Agencies.



**MINUTES  
COMMITTEE OF THE WHOLE  
JUNE 5, 2012**

**MEMBERS PRESENT**

Harriet D. Cornell, Chairwoman  
 Alden H. Wolfe, Vice Chair  
 Christopher J. Carey  
 Edwin J. Day  
 Toney L. Earl  
 Michael M. Grant  
 Jay Hood, Jr.  
 Douglas J. Jobson  
 Nancy Low-Hogan  
 Joseph L. Meyers  
 Patrick J. Moroney  
 John A. Murphy  
 Aney Paul  
 Ilan S. Schoenberger  
 Frank P. Sparaco  
 Aron B. Wieder  
**MEMBER ABSENT**  
 Philip Soskin

**OTHERS PRESENT**

Laurence O. Toole	Michael Cappabianca
Mary Widmer	Phyllis Tucker
Ricardo McKay	Anne Marie Kelly
Chris Seidel	Susan Sherwood
Betsy Saetre	Robert Winzinger
Nicole Doliner	PT Thomas
Suzanne Barclay	Sean Mathews
Damaris Alvarez	Annmarie Curley
Lisa Babcock	Steve Grogan
Robert Maloney	Ron Levine
Sheriff Falco	Stephen DeGroat
Sue Rutledge	Paul Brennan
David Fried	Larry Sparber
Mary Ann Walsh-Tozer	Tom Micelli
Jimmy Gangale	Carol Barbash
Thomas Simeti	Billy Ricaldo
R. Allan Beers	Media

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**A. COMMITTEE OF THE WHOLE**

1. Referral No. 9473 – Continuation Of Discussion/Vote From May 29, 2012 Meeting:
  - a. Action To Reduce County Personnel Expenses.

**MOTION TO APPROVE  
 SCHOENBERGER/MURPHY, SPARACO: M.V.**  
**AYES: 14**  
**NAYS: 02 (JOBSON, MORONEY)**  
**ABSENT: 01 (SOSKIN)**

Mr. Mathews, Deputy County Executive

Basically there are two positions on the list that we would request be sent back to committee, because we have to do more work on the list. They were put on the list mistakenly. Therefore, I make that request tonight and I believe Legislator Schoenberger knows which positions they are on the list. I am asking that you defer them back to committee, because there was a mistake made. There was funding for one and there is no County tax dollars.

Mr. Schoenberger

Just before this meeting I received a call from Mr. Mathews, Deputy County Executive. I was asked to come to his office and he presented me with these two positions. The first one is in the Human Rights Department, A-HRC, 8040 – Human Rights Specialist position #6719, Discrimination Investigations. Mr. Mathews informed me that the position could and would be funded through HUD funds. As a result of being funded by HUD funds he had asked that it be taken off the list tonight and sent it to committee for a discussion on the funding through HUD. The other is A-LAW, 1420 – County Attorney/Law position# 7221, Principal Assistant County Attorney. Apparently that position is the individual who prosecutes juvenile delinquency. The understanding was that the position would be sent back to committee for discussion as to whether it should be retained. Apparently the Department of Social Services has concerns about that position, I am told, and as well the Deputy County Executive tells me that they expect another vacancy in the near future and that vacancy will replace this vacancy.

For the record Mr. Mathews, have I stated both of these correctly?

Mr. Mathews, Deputy County Executive

Yes you have Budget and Finance Chairman Schoenberger.

Chairwoman Cornell

I will ask Legislator Schoenberger to move this.

Mr. Schoenberger

I am going to move Referral No. 9473a, Action To Reduce County Personnel Expenses. It is commonly known as the "Layoff Resolution." I will move it for discussion. As I move it, the two positions that I just specified, Human Rights Department, A-HRC, 8040 – Human Rights Specialist position #6719, Discrimination Investigations and A-LAW, 1420 – County Attorney/Law position# 7221, Principal Assistant County Attorney, not be included in the list. I will move the resolution, but I hope that we will have some very serious discussion. I am concerned about all that I have heard tonight.

I would especially like clarification on the fifteen Case Management positions and what is happening in the Department of Mental Health particularly when people from that department say there is no local share. We just heard that the Human Rights Specialist should be moved out, because they have no local share. I would like to know about those positions and others as well. So I will move it.

Chairwoman Cornell

Seconded by Legislator Sparaco and Legislator Murphy. Those two positions will now be discussed at a later date in a Budget and Finance Committee meeting.

Mr. Schoenberger

We have received a list of all these positions. It includes Salary, FICA, Pension, Total, State/Federal Aid Reimbursement, and Local Share. On the first page there is a series of them that have a State and Federal Aid reimbursement and on the second page there are none that are listed with State and Federal Aid reimbursement and on the third page there are none, but there are fifteen positions in the Department of Mental Health that are in the Case Management Program that I am told is local share. I am at a loss to understand how there can be no local share if the information says there is no State and Federal Aid reimbursement. I think that we are owed an explanation and the people who are sitting here tonight are owed an explanation on that. I know there are others to address, but with all due respect I think that these fifteen people should be addressed first.

Mr. Murphy

Mr. Murphy made a motion to amend the list to remove A, BOE, Board of Elections, Election Clerk II, position# 7190 and #7191. And remove from list D, CRF, 5010 – Highway-Administration, Land Acquisition Agent, position# 7193.

Mr. Schoenberger

I will not accept that amendment.

Mr. Murphy made a motion to amend the list to remove A, BOE, Board of Elections, Election Clerk II, position# 7190 and #7191. And remove from list D, CRF, 5010 – Highway-Administration, Land Acquisition Agent, position# 7193, which was seconded by Mr. Sparaco and failed.

The vote resulted as follows:

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

#### Mr. Meyers

Legislator Schoenberger was asking a question about the Case Management positions. How we jumped to Legislator Murphy's amendment I am not really sure. I was really eager to hear about the other positions and then we jumped to a motion to amend. Are motions to amend being given priority over discussions? I don't think so under the Rules of the Legislature.

On the issue at hand, I do not think that we should be removing those positions from the list. The two positions at the Board of Elections are a contribution, willing or unwilling, that the Board of Elections made to the County Executive's call for sharing the pain among different departments. I know from the impact statement from the Board of Elections that they are not very happy about the removal of the positions, because there are mandated things that they have to do, elections cannot be delayed and it is going to be very difficult for the Board of Elections. I think that if you start making an argument for the Board of Elections, which is non-union and mostly political appointees and I am not saying that they don't do their jobs that this process is going to very quickly breakdown. I do not think that we should be entertaining this tonight. Thank you.

#### Mr. Schoenberger

You heard the discussion that preceded the making of this motion. You heard the people that work in your Case Management Unit get up and object to the layoffs of their unit and the members of their unit. You heard more than one say, "there is no local share involved." I would like an explanation, if you don't mind. I would like to know why the entire unit has been chosen and is it true that there is no local share and therefore by laying off or abolishing these fifteen positions we won't save any money. Please clarify that for all of us. Please explain to me most of all why the entire unit. I assume this is your recommendation to the County Executive. Please explain your recommendation and the financial impact.

#### Commissioner Walsh-Tozer

It was my recommendation. I was requested to put together a list of positions for layoffs and it was the most difficult, and continues to be the most difficult, thing I have done in my 38 years in County government. I want that to be clear. As I talk about this from a point of view of responding to a directive that I received and the direction our department has been going in under my watch for close to two decades it is consistent with what we have been doing. I want to be clear to all of you and to the people in the audience, particularly the members of the staff of my department; this did not and does not come easily.

There is a local share to the Case Management Program as has been audited and verified in our 2011 audit report that we sent to the State of New York and to the Federal government. There is about a \$650,000 cost to the County to run the Case Management Program. That is in our CFR so it does run at an operating loss.

#### Mr. Schoenberger

I don't think the question was answered. I don't understand how people who work in your unit who are here tonight are telling us that there is "no local share" for this and you are saying there is. Is there revenue that comes in? Is there State and Federal aid? I am adding up this total of salaries, which include salary, FICA, pension and the totals I get are about \$1,300,000. Do you have the gross salary for these people? I am getting about \$1,300,000. Is that a close number?

#### Commissioner Walsh-Tozer

Our expenses for the program are \$1,570,000. Our revenue that is generated by the program is \$684,000. State Aid is \$177,000. The net is about \$650,000 of pure County tax dollars.

Mr. Schoenberger

This is for fifteen employees?

Commissioner Walsh-Tozer

It is for that program, yes.

Mr. Schoenberger

The list includes fifteen Department of Mental Health Case Management positions, the salary, FICA, pension and a total and we established that was close to \$1,300,000 in salaries.

Commissioner Walsh-Tozer

The health insurance does not show here.

Mr. Schoenberger

State/Federal aid reimbursement column is completely blank. You said something about State Aid in the amount of \$177,000 and \$684,000 in revenues. Have we not asked the right questions? Have we not asked how much is State aid and Federal aid, but how much is revenue? The process that we are going through is as difficult for us as it is for you. These are human beings and they have a right to live, they have homes, mortgages, children and they have financial obligations. Many of them have dedicated their professional lives to this County. So it is very difficult for me. It is especially difficult for me, because this Legislature by an overwhelming majority devised a plan to avoid 528 of the County Executive's proposed 568 layoffs for this calendar year.

We asked from the Finance Department to tell us the whole package, including how much Federal aid and State aid is against these positions. We want to know what they really cost as a net. I guess based upon this chart maybe we asked the wrong questions or maybe we didn't ask enough right questions. This is the first I heard of \$684,000 in revenues and \$177,000 in State aid. It doesn't show on our sheets. I guess it makes me wonder are fifteen County employees and their families and the services they provide worth \$650,000 in net tax dollars. Are there other ways to achieve \$650,000 without putting fifteen people out on the street?

Chairwoman Cornell

We are trying to gather information. Please be courteous. Mr. Davitt, you had your opportunity to speak. (Mr. Davitt continues to yell from the audience). If you want to stay here please stay here and be quiet. (Mr. Davitt continues to yell from audience).

Mr. Schoenberger

I am sorry, Mary Ann. I know this is very difficult for you and I apologize and that makes it even more difficult and I apologize for that.

Commissioner Walsh-Tozer

I am here to answer your questions.

Mr. Schoenberger

I know you are, but no one should be abused in that process and for that I apologize.

Commissioner Walsh-Tozer

I appreciate that, thank you. This is a very difficult issue and I am here to answer your questions.

Mr. Schoenberger

It is not always just numbers even though numbers are important. What does the Case Management do? What will the County not be able to do? What will the County and/or the Department of Mental Health lose if we no longer have the Case Management people?

Commissioner Walsh-Tozer

I will give you my thinking on why I chose this and not anything else. The department has been cutting back services historically over many years. We have done it completely and totally by attrition of positions. We have transferred programs. We have collaborated with community providers, partners and others to transfer programs that we had been operated to other not-for-profit providers. We have been doing this deliberately and thoughtfully for well over a decade. The reason for that is the State took away our deficit funding. They replaced our deficit funding with Medicaid and an outrageously high supplement to our Medicaid rate that was not sustainable and we knew it. In the process year after year they have continued to cut back our State aid despite the fact that we have a mandate to provide services regardless of people's ability to pay for it. No business can operate in the black in that model. Having said that, it became clear that we were not going to be able to keep the very large supplemented Medicaid rate over time, and under my predecessor Stan Goldstein, we began a process of moving services to others and consolidated a number of our clinics and moved staff back in. Under my watch what we have done is we have collaborated with other providers so that we were able to transfer all of the services we could possibly transfer to other providers where they can grow and flourish in a way they could not by us. We did it through attrition and I credit the enormously hard work, of not only the leadership of the department, but also the staff of the department who worked under very trying circumstances with fewer staff for essentially the last twelve years. If we didn't cut programs out of our budget and move them out into the not-for-profits services would have suffered and the people would have suffered. That is the context of this.

This decision on my part was made in that context. We are down to just a small handful of programs. One is our Psych Inpatient Unit and Crisis, which is minimally staffed to be run safely. I can't cut anything from that unit and believe that we can run that unit in a safe way for our patients and our staff. Our Crisis service is our entrance point for all individuals who come into our inpatient unit. Our Pomona Mental Health Clinic; we have consolidated all of our clinics into one clinic that is Pomona. Four months ago it had 1,200 patients in it who are primarily individuals who have serious mental illness, many of whom who are on medication. We have been able to divert a number of admissions and we are down to 950 to 1000 people in that clinic. Those individuals must have the services we provide until we have an alternative and at the moment we are working with community providers who are gearing up to be able to take, perhaps not all, but the bulk of our population in our clinic. I have nobody to spare there. We recently lost a number of people in that clinic and we are very tight.

At one time we had two continuing Day Treatment Programs. We had probably close to 800 people with serious mental illness in those two programs. We have diverted and moved people into Jawonio and to the Mental Health Association into a new program category called PROS. They have taken the people that we have previously been providing services to. We now have 80 people who are in our Day Treatment Program down from 800. We are going to try to bring that down to 50 to 60. Those will be people that if we did keep our CDT Program open would have no option, because they are not suitable for PROS. I have three people working in that program. Bottom-line of this is that I have nowhere and in none of those instances is there a place for those consumers and service to go. The Bottom-line for me and for all of my staff, and I believe I can say this with all credibility, is their absolute dedication and concern for the consumers we provide services to. This is a disenfranchised clientele. These are people who are not individuals who the community takes kindly to. People tend to be frightened, and this staff works incredibly well with this population and they care very deeply for them, as do I.

The only program that the department operates that has the option of transferring within the timeframe of these layoffs is the Case Management Program. There are two providers in our County that currently have Case Management licenses and are able to gear up and take the consumers in our programs into their program and they are the Mental Health Association of Rockland, Inc. and Jawonio. They both currently do this and they do not need to apply for licenses. They can do it now and they can take our consumers on. They have given me their word that they will interview every one of our Case Managers. Any of our Case Managers would be a gift to anybody taking this program on. They will interview, but have the right of decision-making about who they will hire.

Working for a not-for-profit is different than working for the County and I recognize that, however, the prime focus here has to be those consumers and they have to be able to have a place to go for Case Management. That is the primary and real reason for making this change. If the deficit was \$300,000 or \$1,000,000 the reason here is if I cut anything else there would be those without treatment services August 1st. In this situation these agencies will be up and running and hopefully will have, if not the bulk, all of our staff. That is the reason. There are other additional pieces to it, but that is the reason.

Mr. Meyers

Thank you for that explanation, which you also gave to me on the telephone Thursday and Friday and I understood it then as well. I am, like Legislator Schoenberger, disappointed that the chart doesn't seem to reflect the numbers accurately. I am sure that might have nothing to do with you, but I know we have your impact statement, but if you looked on the chart you would think that this amount of money was being saved. I hope that when we talk to Finance and Mr. Mathews that we ask if there is any other place on this chart with a story like that, because I think we do need to know that.

Is there a formula for keeping on some of the Caseworkers with some of their clients in a way that reduces that \$650,000 loss substantially while transferring the other clients to those alternative providers?

Commissioner Walsh-Tozer

The problem with that is that this is a Medicaid revenue driven program with a small amount of State aid. You will not come up with the balance of that. There is really not a way that I can see.

Mr. Meyers

Have the not-for-profits committed to the fact that they would staff up for this program and give priority to the Caseworkers being laid off by the County.

Commissioner Walsh-Tozer

They have said that they would interview and try to give priority. The final decision about hiring would be theirs. They have not said that they would absolutely without question hire everyone, but their interest would be in hiring as many as possible. I believe that they would be foolish not to give priority to our people. The program is transitioning to something called Care Coordination and these individuals know the work, County, consumers and know how to advocate. Both agencies have agreed that hiring our staff would be in their best interest.

Mr. Meyers

We certainly want you to convey that it is hopefully the sense of this Legislature to impress upon these providers who do business with the County in other programs that we really are expecting them to hire from the pool of our Caseworkers. I realize that these are not as good jobs as the County jobs, but we need to convey that to them in the strongest possible terms.

Mrs. Paul

Thank you for giving us the detailed information. Are you going to close the inpatient units of Mental Health?

Commissioner Walsh-Tozer

The inpatient unit will be going to Nyack Hospital at some point. We are still waiting for the CON approvals. Good Samaritan Hospital closed their unit about four years ago. We run the only acute psychiatric beds in Rockland County.

Mr. Day

Anything I say, please don't take as a criticism in any way, but you have to understand that we as Legislators have to really rely on what we get. We don't have the hands-on knowledge that many of our commissioners and department heads have. To be very honest, I don't know why the information wasn't made clearer. The picture we got here is not a true picture. The picture we got as Legislators was there are over \$1,000,000 in salaries and over \$1,250,000 in salary and benefits as a cost savings to the County. Point of fact, it is nowhere near that and we have revenues coming in for these positions. That is the one thing that troubles me, because the net number was really important of what the actual savings would be. I am very troubled by the perception and appearance of what is going on. There may be no fact to it, but the communications we have received is troubling. When we get messages that we have been out front and have been targeted there may be or not be substance to it, but as a Legislator I give pause.

Commissioner Walsh-Tozer

It has been said a lot and I have not been in a position to respond to it. At the budget hearings last fall I talked about what layoffs I would recommend, as asked by the County Executive. I talked about a series of programs and at that moment I spoke about Case Management for the same exact reasons I am talking about it now. That preceded any complaints that I have had any awareness of from any member of staff. The only place I have heard the complaints by the way is here. The complaints came after that recommendation last fall at the budget hearings.

Mr. Day

I am not casing any aspersions or making any assumptions. I am trying to be very careful of my language so that is being conveyed clearly to you. The other issue that I am raising here is something that has been eluded to before is sharing the pain. When I look at any department that still has a Deputy Commissioner in place I have to wonder if that is a critical position. Is the SPOA a mandated piece of what we do?

Commissioner Walsh-Tozer

It is, we are required to do SPOA.

Mr. Day

Fiscal Administrator maybe should be rolled in under the Department of Finance.

Commissioner Walsh-Tozer

They have been. She is still on my payroll, but working in the Finance Department.

Mr. Day

Risk Management/Employee Investigations has a returning retiree, which troubles me when we are looking at laying people off. Utilization Review person supposedly was terminated in May, but the person is still there working.

Commissioner Walsh-Tozer

I can check that for you:

Mr. Day

We are getting a lot of this information relatively last minute. I am glad we have the opportunity to ask some of these questions. I want to give you a sense of what we received, what our responses are and what our assessments are, at least from my perspective.

Commissioner Walsh-Tozer

In the early retirements we lost a lot of our administrators. In 2007 we had seventeen administrators for a department that was well over 300 people. We now have a department of 176 people as of today and we have ten administrators. We have gone from a ratio of CSEA to RAM from 1.62 to 1.69, but we have gone down in our management staff. Keep in mind that we are a hospital. When you run a hospital there are certain things we must have. We must have a Utilization Review Manager, who is a person that reviews charts. We still do paper and pencil charts, we don't have electronic medical records, which makes it even more critical and this person works part-time. This person knows the job and is doing it part time. We are required to have a Risk Manager. She also works part time only two days a week. These retirees are not working full time, but they are tasks we would need to have filled and managed to fill them. These were our \$1.00 positions back in the day. I don't believe that we are in any way over staffed in our management. When we are at a point when our program offerings are fewer than we actually operate we will then be looking at the full range of staff in the department and you will see that will change as well.

Mr. Day

The returning retiree Risk Management, my records from what we got says that her rate of pay is \$80,312. Is that correct? Please check that out.

Commissioner Walsh-Tozer

I will look into that.

Chairwoman Cornell

With regard to Jawonio and the Mental Health Association, what do they get from the State?

Commissioner Walsh-Tozer

They get a license.

Chairwoman Cornell

Are there only a certain number of consumers that they can take under that license? How does that work?

Commissioner Walsh-Tozer

There are categories of Case Management. They each have a certain number of cases that they are expected to carry. Those slots would go with the Case Management positions.

Chairwoman Cornell

So your expectation is that between the two organizations they will be able to actually provide the services needed in our community that has a lot of needs.

Commissioner Walsh-Tozer

Yes, because we have transferred most of our patients there. They already have the consumers we used to have and they know them and this add on of Case Management would be of great assistance to them. I believe completely that they can do an excellent job and they are both topnotch agencies.

Chairwoman Cornell

I did have the opportunity to meet with a number of people from Case Management going back to last fall and what is so obvious is that they take such great pride in their work and care so deeply about the people they work with that there is certainly concern to give up what they know to be their excellence and their dedication to these organizations I sincerely hope that if it comes to pass that they will all be hired.

There is such a disappointment on the part of the Case Managers, because they felt that they were harmed by the billing system. We have all learned about the difficulties with the information technologies systems that have not really helped your department in terms of the billing. I think that when you have dedicated workers whether they know they are going to stay for a long time or they know they will be transitioned out they really want to leave knowing that they have been appreciated and that they have brought revenues in and I think it has been a very difficult time for these people, because they are so dedicated. I really wanted again to thank them for informing us about some of those issues, which have been certainly picked up in the Toski Report about the information technology issues and the billing.

Commissioner Walsh-Tozer

We are reviewing the concerns that exist with billing. I don't believe that there is an issue, but if you have information you can share with us it is really important for us to know it. It is important for us to know if there is a problem. We have a really fine fiscal person; our policy and procedures are in place and how we do it is very clear. It has been audited and I believe it is accurate, but if it isn't we would very much want to know them. Perhaps I can give your office a call and we could chat about that.

Mrs. Low-Hogan

The two positions that are suggested to be removed from the list please explain what occurred with respect to the Human Rights Discrimination Investigations position? What do you mean there was a mistake?

Mr. Mathews, Deputy County Executive

The Federal funding is to come from Housing and Urban Development. We thought it was local share, but we realized we could get Federal funding for the position. If we could save this we would. There will be no local share to the County.

Mrs. Low-Hogan

So we had not been funding it that way, but now we know we can so we are going to do that. Is it definite?

Mr. Mathews, Deputy County Executive

That is correct and yes it is definite.

Mrs. Low-Hogan

The County Attorney's position, what exactly transpired there?

Mr. Mathews, Deputy County Executive

In talking with the Commissioner of Social Services it came to our attention that it is a vital position and this position handles PINS, Persons In Need of Supervision. There was potentially going to be an opening that would offset that salary decrease in the County Attorney's office that we could use that money that would be coming available so that it would be a wash. There would probably be further savings of money in the County Attorney's office. Therefore that is why it is going back to committee as well, because we can document and show you exactly what is going to transpire.

Mrs. Low-Hogan

Who made the recommendations to eliminate the positions that are this list from that department?

Mr. Mathews, Deputy County Executive

The County Executive.

Mrs. Low-Hogan

He didn't realize that this was going to occur when he made these recommendations?

Mr. Mathews, Deputy County Executive

That is correct. This is like the budget process. We get recommendations from department heads and input from County departments, which we then cobble together a budget. This was a similar process and the ultimate list at the end of the day was the County Executive's list.

Mrs. Low-Hogan

The original recommendation came from whom?

Mr. Mathews, Deputy County Executive

The original recommendation came from the County Attorney's office, but that doesn't mean the County Executive has to accept that recommendation.

Mrs. Low-Hogan

They recommended and now they are changing the recommendation.

Mr. Mathews, Deputy County Executive

No, we are changing the recommendation. It is our mistake.

Mrs. Low-Hogan

The mistake was in the respect that you realized that this was a critically needed position.

Mr. Mathews, Deputy County Executive

That is correct and also that we get funding from a different area in that department.

Mr. Meyers

I heard things differently. First, I am dubious about the non-elimination of this position now. It seems like at first you were saying, and the way it was explained to me, that we found money for the position, because another position might be opening up and we can keep this person. If the goal were to cut payroll then the fact that another position might be opening up that would be an opportunity for further savings. Why are we now saving this particular position with another opening? What does this person actually do? Do they prosecute juvenile delinquents? What makes it so critical since the County Attorney thought he could forgo this position and now the position needs to be saved, because some money was found to save the position? Since the County Executive went to all the departments for cuts now the County Attorney decided he can cut this or has he decided that he found some money so keep it? Why is that money just going by the waste side for the County Attorney's office and there is nobody else being offered? Why is that happening?

Mr. Mathews, Deputy County Executive

It became evident that this position, the attorney who is funded from the Department of Law, but operates in the Department of Social Services was critical. This person represents cases in Family Court. Initially it was felt that the position could go, but after discussion, consultation and things that came to light to our office we decided that the position should not be taken away from Social Services and there is a critical need for that position to be servicing the Family Court and the people who are attended to by that attorney. We looked at another way that we could save the salary. I understand your point that perhaps we should get rid of both, but it shouldn't have been put on the list in the first place.

Mr. Meyers

So then the County Attorney needs to come up with another way of saving money. Why isn't the County Attorney offering up another position?

Mr. Mathews, Deputy County Executive

It will all be outlined in committee and he will be offering another position.

Mr. Meyers

Please let us know at the committee meeting what other position will be cut in the County Attorney's office to replace position #7221 – Principal Asst County Attorney that has been deferred from this list.

Mr. Mathews, Deputy County Executive

There is a position that is open that is funded and will be gone.

Mr. Meyers

What position is that?

Mr. Mathews, Deputy County Executive

I believe it is an Assistant County Attorney.

Mr. Meyers

Is that the Assistant County Attorney spot that is occupied by the person that the County Executive wants to occupy the County Attorney's spot?

Mr. Mathews, Deputy County Executive

I believe so.

Mr. Meyers

I would like to ask the head of the Department of Social Services her views on this position, what the position does for her department and whether she was involved with saving this position. Did the saving of this position come from you or external to your office?

Commissioner Sherwood

I did not know of the possible elimination of this position. I wasn't consulted and when I heard I said it must be saved. This is a mandated critical function. It is the only position we have that has the skills. I brought it to the attention of the County Executive and the County Attorney and I am very pleased they made an accommodation.

Mr. Meyers

Tell us in a little more detail what exactly does this person do.

Commissioner Sherwood

This person has to be based in the County Attorney's office that goes into Family Court and prosecutes the juvenile delinquency cases and the persons in need of supervision cases. Critical, critical position and mandated.

Mr. Meyers

Can it be performed by the District Attorney's office?

Commissioner Sherwood

No.

Chairwoman Cornell

These two positions are going to be discussed in committee. The motion that is on the floor actually was for the action to reduce personnel expenses minus those two positions. They will go to the Budget and Finance Committee for discussion.

Mr. Meyers

I understand, but if she can just answer this question, because I have to vote on whether I am comfortable in moving this back to committee. Less light will be shown, with all due respect, in the committee process then will be here tonight. I want to know why this was singled out to be moved back to committee. Mr. Mathews helped considerably on that, but I would like to hear.

Chairwoman Cornell

I am not sure that I can agree that less light would be shown, but we would like whatever light there is right now.

Ms. Barbash, Director of Legal Services.

The Family Court Act provides the presentment agency for all juvenile delinquency matters must be County Attorney. That is statutory and there is no question about it; the District Attorney can't handle it. There are a small tiny piece of cases that can be handled by the District Attorney's office and those are designed Felony cases and Rockland County has had three of them in the past year, if that. We are talking about 200 juvenile delinquency cases annually plus the PINS cases as well. The law requires that it be done by the County Attorney. The way that one handles juvenile delinquents is very different then the way police handles adult criminals. We have been, with the attorney's expertise, doing ongoing training with the local police departments about how to handle juveniles in order to prosecute them. Without the expertise we can't do that training on an ongoing and regular basis. These children have to be dealt with very differently. It is a unique set of laws that frankly nobody seems to understand except those of us who have lived our lives doing this.

Mr. Meyers

Did the County Attorney believe that he was going to be able to shift those prosecutions to somebody else in the County Attorney's office? The Deputy County Attorney, who is up for becoming County Attorney, thought he could shift it to somebody else, but it turns out he was wrong.

Commissioner Sherwood

I really don't know, because we never had that conversation.

Mr. Mathews, Deputy County Executive

I believe that was the case, but it turned out not to be the case. This individual has unique expertise, she is bilingual and she has been doing it for a very long time. We felt that it would be detrimental to this required service to the County.

Commissioner Sherwood

There is revenue that comes with it too, because DSS is very heavily reimbursed. We do an allocation to the County Attorney's office.

Mr. Moroney

I am going to come from a different angle altogether here tonight, because if you recall last week I requested that we should get some information from our negotiating team from the County Executive's side and the unions involved. I have been looking at this list and there is a lot of confusion with the list with local share or no local share. There are eight positions in the Department of Social Services the savings is not that great a number. This probably does not relate to the people here tonight, but we have to talk about the negotiating that is going on between the unions and the County Executive, which we are not privy to. Here we are in dire straights in the middle of our 2012 and we are asking for layoffs.

Over the past several years we have decreased the Rockland County workforce through early retirements by over 400 people, and that is fine. All this started a year and a half ago when we borrowed \$20,000,000 to balance the budget and that is the time we should have addressed these issues. We complain about the mandated programs from the State of New York, from time to time, and how they are not paying us for those mandated programs. Well, we pay the State of New York for Medicaid and other programs and that has never been addressed. What will they do if we don't pay them? Will they sue us? We don't sue them.

I have very mixed emotions about what is happening here tonight. I have mixed emotions about what is on this list. I remember going back twenty years ago when I had to vote for layoffs before and I swore then I wouldn't do it again, and this is not a grandstanding position I am taking. There are several items here that I am very uncomfortable with. It seems we are back to the same thing again, as usual, that we are going to balance the budget on the backs of our lowest paid employees here in Rockland County. Please hold the applause, because I am not doing it for applause. I am doing it to try to convince my colleagues, and they are all my friends up here, to see if they can change their mind on this particular issue. I have had several discussions with several of my colleagues and I hope your input at the public participation will have some affect.

There were some contradictions here earlier and some negative remarks. I voted for the energy tax because the County needs the money. We have a Sunset Clause on the Energy Tax and I voted for it, because I think we need it. I thought it might impact the fact that we may not have to layoff people. There is another fallacy out there that we have our own cars and cell phones, which we do not. There was one Legislator that lost an election, because he had a car, going back quite a few years ago. There are a lot of misconceptions that the public has. We provide services and we are very glad to provide them. We are only the go between.

We are not getting all the information that we should have. I am very concerned about what is happening here this evening. I want some more information about what is happening with the bargaining units and what is happening with RAM that we don't here from. There is a lot of management making a lot of big money and we all know that and they all seem to slide under the radar. There are other people that are not on this list that maybe should be on the list. As said by some of my colleagues, there is no management on this list. What are we going to do when we get the 2013 budget? So until we talk to the unions, and I don't know how we are going to do that, because it is not in the Charter as part of our negotiating privileges to be a part of this, but until we hear from the unions and how the negotiations are going I respectfully ask you Madam Chair to suspend this Committee of the Whole and not move forward with these layoffs. I will amend this resolution to put this off until we get some results on these negotiations or at least maybe amend to not proceed with layoffs tonight.

Chairwoman Cornell

I think your motion is to lay on the table. Is that your motion?

Mr. Moroney

I don't want to move to table, because then there will be no room for more discussion and I certainly want this to have a chance to pass. I don't want to stifle anybody's comments. The motion I have would be to postpone or prolong it. Some of these departments are getting riddled. Nobody has mentioned the Highway Department. We have cut the Highway Department over the years and it is just not fare. I am asking you Madam Chair or Counsel for help here to draft a resolution or amendment to postpone these layoffs for thirty days and continue with Committee of the Whole meetings until we resolve the negotiations with the unions and everything else so we can have a clearer picture of what dire straights we are in. Then we make one tough decision for everybody.

Chairwoman Cornell

There is management, union and labor in the room, is there anyone who wants to speak and give us some kind of an update as to whether we are close.

Mr. Sparber, CSEA, Labor Relations Specialist

I have been standing here listening to all the concerns and questions of both the Legislators and the members who are here tonight. It seems quite clear from listening to various members of the Legislature that there are much more questions than there are answers here. There are real concerns. Several months ago I discussed quite clearly what the impact of layoffs would be. Then we were talking about nearly 600 and tonight we are talking about 80. It doesn't matter, it could be one, people have value and what we are finding here and listening to and what you are discovering here is that the outcome of these layoffs are clearly designated to impact the lowest paid employees in this County. They are also the ones who deliver, produce and who are valuable and who are the faces of Rockland County not the administrators. How many administrators have been out in the field? How many administrators have gotten upgrades in the past two to three years? We are facing zeros for the second year. People have mortgages; homes, shopping, expenses, finances and people have to eat. What is not happening here is a clear understanding of how to resolve the issues.

The unions, CSEA, have been in contact and negotiations with the County Executive's office. We had a negotiation session today. We believe that we have presented a proposal to the County that would start the ball rolling. We think we can present programs that could save this County \$7,000,000. We are prepared to discuss that, but at the same time we are not prepared to throw 25 years of contract down the sewer, it is not happening. The rights, the protections and the benefits that we have negotiated, these people have lived under for 25 years that I have been handling the contracts here in Rockland County, are clearly being threatened.

The whole union movement here in this County is being threatened all because political motivations and political agendas have overtaken the reality of how to govern. We are talking and we do have proposals on the table. We have made legitimate offers on the table. We have another negotiation session scheduled for next Tuesday and hopefully we will be moving along. We have narrowed the issues down. All I can say is that I would suggest that Legislator Moroney's amendment be seriously considered and seriously passed.

Mr. Gangale

I am Jimmy Gangale from United Public Service Employees Union. We represent the Highway Department and thank you for recognizing them. We have not had a negotiation session in probably six months. I heard the County Executive on the radio asking all of the unions to have discussions and that is not the case. We have not been asked to have a discussion. At least sit down and have some dialog here about where these negotiations are going to end up. I understand we only represent the Highway Department and CSEA has the bigger group here, respectfully, but we have people on the layoff list as well. We should at least be asked what we could do collectively to try to save some of these jobs. I would support Honorable Moroney to try and table this until there is some dialog, because quite frankly there hasn't been some dialog. Maybe they should consider having their own attorney do the negotiating to save money rather than paying for an attorney who doesn't work for the County. Thank you.

Mr. Mathews, Deputy County Executive

We did have a meeting today. Certainly we are not going to negotiate in public and in this forum, because I believe that is inappropriate. I heard the unions concerns. We are at the table with them and we will continue to be at the table with them, because we do want to get something done and we recognize the importance that it means to the County for this year and for going forward. Unfortunately we are in a climate where the State is changing the way it governs and pushing it down to the way we govern and it affects the towns and villages as well. I understand what has been in the past, but things are changing faster than we can react to it. We have to address that moving forward. So there are a lot of issues and concerns as you well know, but we are working with them and will continue to work with them. We need to get this done posthaste and that is the administrations position.

Mr. Day

I also had heard some of the commentary about the County Executive talking positively about discussions. It is also in the letter that was given to us at the last meeting that there are fruitful discussions going on with the union leadership of the CSEA, but not so much over here. A \$7,000,000 savings was mentioned and I am going to offer something at this point, in the budget there is about \$18,00,000 that speaks to concessions and it is being counted upon. Six months has gone by and mathematically we already have a problem even if the \$7,000,000 is realized, because we are not going to realize an \$18,000,000 savings as projected for this year.

I hear what Legislator Moroney is saying and the more it goes around in my head the more it makes sense, because there is a lot of talk going on about negotiations and coming to some sort of understanding as to where we have to go going forward with our workforce. Some of you were here during the last budget session when former Legislator Jackson said, "the clock is ticking." I think that is where we are right now. The time for talk is over and there really needs to be an agreement for everybody. Half the year is gone. We are going to be back here at the end of this year and we are going to have another disaster on our hands. We are going to have the same problems again. We are going to be facing layoffs and serious cuts, because there is not an agreement amongst all of the parties to get this done.

I am not pointing a finger at the administration or the unions at this point, but there has to be an understanding at negotiations that this has to get done. Legislator Jackson was 100% right in December and the words are echoing tonight that this is not going to get better until there is a decision made negotiation jointly going forward understanding the inherent risks to our workers, to our taxpayers and to our citizens. I really think that this Legislature needs to put a lockbox on negotiations and maybe take a more active part in this and say that we expect certain things to happen by a certain date. Maybe everybody has to come to the table and we have to be more involved. Thank you.

Mr. Jobson

This is another evening of us spinning our wheels. I want to second Mr. Moroney, because I think we are spinning our wheels here. We have to go back to Budget and Finance and stop the nonsense, get all our bargaining units in the same room, the County Executive and everybody at the table and it is time to talk turkey and stop doing this rigmarole. We keep going around in circles here with one foot nailed to the fall and we are not making any progress. I don't want to micromanage or put one person under the microscope. I don't want to cherry pick positions from this line and that line to save, because they are a friend or buddy of someone. Everybody in County government, all the CSEA members, you are all a cog in this wheel of government. Everybody is equal. Nobody is better than anybody else. No one's job is more important than anyone else's. You have to break a few eggs to make an omelet. Every egg here is a life, job, a family and it is a breadwinner for the family. They care first and foremost for their own. We are all in this together. We can go back and forth, but I think we should not sit here until midnight again tonight and send this back to committee, because we are not going to accomplish anything here at all.

A couple of these departments will be decimated and then others don't get touched at all. How many RAM positions are on the list? How many of the fat cats get cut? Times are tough and I know it, because I see it in my other life. We can hire a number of management people, but people who actually have a shovel in hand or laborer are fewer and further between. The fat cats get taken care of primarily and the little guys in labor usually pay the tab for that. You see it when times are their worst. I will tell you that the biggest joke is that it is at all levels.

Whoever the svengali is who got Cuomo and the guys in Albany in the same room and said that 2% is the magic number and that is what we are going to trickle down to all the counties is the biggest crock that has been ever sold in the State's government. There are school districts being bankrupted as we speak. There are municipalities being bankrupted as we speak, because these hypocrites in Albany, 75% of the mandates that come down on us are from them and then they have the chutzpah+--+ to turn around and say to us, "we are not going to let you have the right to raise any taxes or raise any revenue to pay for all of the programs we mandated to you." Where is the money supposed to come from? Out of thin air. We have to get revenue from somewhere.

It is very frustrating. County government is always caught in the middle, as Harriet alluded to in one of our other meetings. We make the towns and villages whole and then the State and the Feds push it down on us. County government is the middle of the Oreo and we get stuck in the middle all the time and holding the bag making the tough decisions. I don't know what the easy answer is either folks, but you have to sit down and get going in the right direction here. There are too many good people and I don't want to vote to lay anyone off for any reason whatsoever, ever. There has got to be a middle of the road solution we can find to keep our employees on the payroll and keep this County government lumbering forward.

Mr. Micelli, RAM President

I am still President of RAM even though I am retired. I just want to clarify a few things, because it is not clear on the documents you have received. First Mr. Moroney, there are ten names out of RAM that are on the list before you so it is not that there aren't any names. Those ten names on the list represent a little less than 5% of the membership of RAM. In today's inbox I had asked, and the Clerk Larry Toole gratuitously met with my request, to put a document in there that I had forwarded to the Chair of the Legislature, the County Executive and the Chair of Budget and Finance Committee Mr. Schoenberger in January. There is a perception out there by a number of Legislators that RAM is not hit as compared to CSEA. In the years 2007 to the year 2011 RAM's numbers declined 21% and CSEA declined 13% and there are reasons for that. Secondly, I have to point out to you that everybody has the perception that the people in RAM are just someone sitting in an office somewhere. There are people that manage a program, because of their higher level of expertise or the higher level of training like Greg Price whose position before you is on the list who is a licensed professional engineer demands a higher salary to have somebody with expertise in the County. The attorney's in RAM demand a higher salary than some of the rank and file and everybody has to understand that. We are down to 210 out of a workforce of 2100 in CSEA and then the rest of the unions added to that. RAM is the seconded largest union in the County. We provide certain services to.

We are sick of the layoffs of the staff. As you know the County workforce has decreases greatly, as you pointed out, in the last couple of years. There are less people and I believe they are all working hard. We have good employees here. I just wanted to point that out to you that when you say there are none on that list that is not true. When you say that we haven't been hit as compared to the general numbers that is not correct either.

Mr. Moroney

Thank you for enlightening me. It wasn't specified on the list who were members of RAM. You will have to excuse my ignorance with that fact. You can't compare RAM to CSEA, because originally CSEA had 3000 members and they are now down to 2100 or 2200 members

Mr. Micelli, RAM President

Originally RAM had 270.

Mr. Moroney

When you talk about percentages there are reasons for those percentages. I am not going to argue about the percentages. The last several years your union, and others, has continued to get steps along the way on a yearly basis.

Mr. Micelli, RAM President

That is if the employee is due steps.

Mr. Moroney

That is correct and that is what I am alluding to. How much money are we talking about with these steps? Not just your union, but also every other union. Don't forget that I am a union man and I have been all my life. The fact is that these are some of the things I want to address, like the steps and the givebacks, the co-pay. These are some of the things that we should be addressing.

Mr. Micelli, RAM President

I absolutely agree with you.

Mr. Moroney

Are you negotiating with the County Executive?

Mr. Micelli, RAM President

We had negotiation sessions in the past, but it is my understanding that because of the numbers in CSEA as compared to the numbers in the other unions for the savings to go through CSEA would have to agree also. There have been discussions about furloughs, pharmacy privileges and a number of other things.

Mr. Moroney

Do you think, in your opinion that the unions can come to some agreement with the County Executive in your negotiations that could give us some of these monetary values back to the County government where we can move forward and everybody can live happily ever after?

Mr. Micelli, RAM President

I think what we have to do is what you suggested, which is getting everybody in the same room.

Mr. Moroney

Thank you, that is what I have been suggesting for the last six months or maybe even longer than that.

Mr. Micelli, RAM President

Just like at home, nobody listens to me either.

Mr. Moroney

I continue to pay the bills so I get listened to at least once a month. Thank you for your information, I do appreciate it.

Chairwoman Cornell

I do think that from the standpoint of the Legislature, which has no role in negotiations, as you all obviously know, it has been frustrating not just this year and last year, but probably for the past sixteen years. Many of us do remember when there was an in-house negotiator from the Personnel Department and an in-house negotiator as part of the team from the County Attorney's office. I think that made a difference. They were people that understood our workforce and what we needed to have happen. Thank you for being here, Tom, I appreciate that.

There is a resolution on the floor that has been moved and seconded. Mr. Moroney, what is your motion? Most of the discussion has taken place and you said that you didn't want to interrupt that so if you have a motion to make this would be the time to do it.

Mr. Moroney

Madam Chair, before I make the motion, and I am going try to be as brief as possible, even if we voted for layoffs here tonight this would not go into effect until the end of July. Everything is in the budget until the end of July. So I am going to try to amend the resolution to put off voting for this for at least two weeks until we see if we could come up with some dialog from the negotiating teams on both the County Executive and the unions that are involved. I will make a motion that we amend the resolution to put this off for at least two weeks to see if we can get some more information and not to vote on layoffs tonight.

Chairwoman Cornell

No, you don't want us to vote on the resolution that is on the floor you want to delay this. So consequently I think your motion is to lay on the table.

Mr. Grant

Are we laying on the table in the Committee of the Whole or referring to the Budget and Finance Committee for further review?

Chairwoman Cornell

We are in the Committee of the Whole. This is not the Full Legislature.

Mr. Moroney

I will clarify that by making a motion to table as a Committee of the Whole so that we can continue to meet from time to time and from week to week if it has to be so that we can resolve this at some point soon and before the end of July. We are funded through the end of July so I don't see any reason why we couldn't table this until we meet again as a Committee of the Whole.

Mr. Schoenberger

I am so torn up by this I don't know how to express it in words. I can't tell you how many sleepless nights I have had over the prospect of these layoffs. In my heart I understand Pat Moroney very well. We had lunch yesterday and we discussed a lot of what he is talking about today. My friend Doug Jobson, who rarely says anything, but when he speaks he speaks most eloquently. I have to say this, the eyes of the rating companies, Moody's and Standard & Poors, are watching us. They are watching us to see what we will do to solve this County's problem.

When we adopted the 2012 budget the County Executive proposed a layoff of 568 people. We reduced it to 528 human beings. We did that by proposing a deficit bond and a 3/8<sup>th</sup> of 1% sales tax increase. An increase that would have raised 3 ½ cents per hundred dollars for everybody who shops in Rockland County, be that local residents or people who come from outside the County. They have the ability to vote, in a sense, if they think our sales tax is too high they can go somewhere else so it wasn't a mandatory tax upon them it was a voluntary tax. We were going to use the 3/8<sup>th</sup> of 1% to fund our County operations for this year and starting in 2013 to pay down the deficit bond to avoid the layoffs, to keep the Narcotics Task Force and the Intelligence Unit, the BCI and to keep a series of programs. We passed this Home Rule request for a deficit bond in January. I went to Albany. Chair Cornell went to Albany and I think other Legislators went to Albany. Legislator Wieder joined us once to Albany. We met with the Assembly Finance Committee staff and we explained our whole proposal to them. We made another trip to Albany and met with the Senate Finance Committee staff and explained the whole proposal to them. We met with representatives of the Governor's office and explained our whole proposal to them. Our State Assembly people, Assemblywoman Jaffee and Assemblywoman Rabbitt bipartisanly put in a bill in support of our Home Rule request so we could get these funds and keep this County afloat. We passed this on January 19<sup>th</sup>. 8:15 in the morning on May 4<sup>th</sup> I received a phone call at home from Senator Carlucci who said to me, "I have good news and I have bad news." For those of you who heard this before I apologize be patient with me. He said, "The good news is I am going to put your bill in. The bad news is it might not be able to get it passed." I thanked him and I said, "I think you are doing the right thing. Everybody understands that putting a bill in and getting it passed are two different things. You are a junior Senator and there are people above you. You don't have the power that our predecessor had, but you are doing the right things. At least you are moving the discussion forward and at least we can continue to go forward." 3:30 in the afternoon he called me and he said, "I am not putting the bill in." The next day it was in the newspaper that he was not supporting our Home Rule request and the world fell apart in Rockland County.

Moody's dropped our bond rating three levels to one step above junk. Moody's is watching us tonight. Our County Executive has told Moody's that this County has the ability to control its own fate. Moody's is watching us. There is a meeting with Moody's and two other rating agencies on June 14<sup>th</sup> in Manhattan. We had on resolutions last week, we voted for taxes that none of us wanted to vote for, and we voted for chargebacks that none of us wanted to vote for, because we had to show the financial markets that this County is solid financially, is not going to go bankrupt and is not going to fall apart. The County Executive made a series of representations to Moody's. Among those were layoffs, all the taxes we raised and the chargebacks we made. He made a representation to Moody's and the financial markets that we would entertain layoffs and cuts to contract agencies. Thus far this Legislature has reluctantly met and fulfilled the commitments the County Executive has made, because if we don't, we authorized a RAN last Tuesday night for \$35,000,000, and if we can't go to the market with that Note by the beginning of July this County will collapse. There won't be enough money to make payroll. There won't be enough money to pay the people who work in this County and a disaster will strike us.

Now, I believe that if Senator Carlucci had on the first day got up and told us honestly face-to-face, "I won't carry this bill. I am against it," we would have had three and a half months to fashion another bill that he could have supported and others could have supported. We told all our State representatives that if you can't do this bill please tell us what you can do and we will work with you. The first time I heard that Senator Carlucci would not support this bill is when I read it in the newspaper the day after he called me to say that he would support it and then changed his mind.

Right now our bond rating is one level above junk. We are going down; today is the 5<sup>th</sup>, nine days from now to meet with the rating agencies. I respect my good friends Legislator Moroney and Legislator Jobson and I share the same concerns that they have, but I am afraid that if we put this off we are putting the final nail in our coffin as a County government. I hate to say it, but I am afraid. This is a difficult and heartbreaking discussion. If we had the 3 ½ cents per \$100.00 in sales tax that Senator Carlucci refused to introduced after leading us on for three and a half months, and if he didn't want to introduce the bill I wish he would have just said so in the beginning and not dragged us on for three and a half months until almost the end of the session. We are on the precipice of not being able to do anything. If we had the 3 ½ cents and he introduced the bill we wouldn't be dealing with this issue today.

We have over \$150,000,000, your tax dollars that are spent every year on State mandates and we raise, even with the 30% property tax increase, \$80,000,000 in real property tax. If you won't help us raise the money to pay your mandates then either cut your mandates, New York State, or pay for them yourselves. We are not alone. There are approximately a dozen counties and cities altogether in the same situation we are in. We are not alone. When we met with the Governor's office and the State Senate Finance Committee and the Assembly Finance Committee they told us they were looking to fashion a remedy that would affect all the counties and all the cities, about a dozen, the same way. At any given time as we sit here today we are owed from the State of New York about \$40,000,000, money for programs that we are mandated to perform that they partially fund, but they don't pay us when we voucher them, but they pay us months later. We share our sales tax to the tune of \$11,000,000 with the towns and villages. Why? So they do not have to raise taxes. So we raise property tax and give them money so they don't have to raise property tax; it is the world in which we live.

I do not want to vote for layoffs. I do not want to vote to cut the contract agencies. I didn't want to vote last week to set a public hearing for a tax on motor vehicles registration of \$5.00 a car. I didn't want to vote to charge our sales tax to home energy usage. I didn't want to vote to chargeback the towns for election costs. I didn't want to vote to chargeback the towns for our RCC costs. I didn't want to vote to increase the property tax 30%. But I did it all, because I believe that if I did otherwise this County would financially collapse and we would have a Control Board. Our union representatives who have lived this stuff in other counties will tell you that your contracts, CSEA, RAM and others, won't be worth the paper they are written on, because a Financial Control Board can come in and abrogate those contracts.

We go to Albany and they ask what we have cut and I look them in the eye and say, "We are 400 employees less than this County was in 1983." They look at me and say, "So, what did you cut?" It is the God's honest truth. I said that we cut contract agencies and we cut services. So they say, "So, what did you cut?" This goes on and on and on. We think we stepped up to the plate as a Legislative body. We think we made the hard choices. I don't like these layoffs. It is another hard choice we face. My heart goes out to every one of these employees and their families. I believe I bent over backwards to save these positions last December along with the majority of this Legislature, which was then approved by the County Executive.

I think tonight the worst mistake we could do is not vote on this. It is the worst mistake we could do, because Moody's and all the financial agencies and the State of New York are watching. By the way, I am going to Albany tomorrow with Chair Cornell and Vice Chair Wolfe. We have a new deficit bond that we voted on. We asked them for a deficit bond and we said, "You guys don't want to allow us to raise 3 ½ cents per \$100.00 in sales tax. We will do it all ourselves. We will do all the heavy lifting. Give us a deficit bond." That is what we asked for last week and we are going up tomorrow to discuss it with them. We have an appointment with the Senate Finance Committee and before that with the Assembly Finance Committee. We are trying to save this County from economic and financial collapse and the devastation that will affect everybody in this whole County. We are going up tomorrow to do that. When I get there tomorrow I expect someone is going to say, "What happened with your layoff resolution last night? What happened with your cuts to the contract agencies last night?" They are watching us just as the rating agencies are. The worst thing to do would be to say that we deferred it. Either vote it up or vote it down and face the music, but please don't defer it, it is a mistake. Thank you.

#### Mr. Moroney

I know Mr. Schoenberger's heart and sole is in what he just said. For the most part I agree with it, but I am always the optimist and I hope the message was heard loud and clear by the County Executive and the unions. Give us seven days, Mr. Schoenberger. You can go to Albany tomorrow.

Mr. Schoenberger

Come with me Pat.

Mr. Moroney

I will if I have to.

Mr. Schoenberger

Please, we will be meeting here at 8:00 am. Thank you.

Mr. Moroney

I will. I just want to make sure we are not leaving something on the table. I understand where you are coming from with Moody's. I understand where we are at with all of this and everything you said. I know you are sincere in your remarks, because we talked privately about this situation and we have talked many of times. We don't meet with Moody's until June 14<sup>th</sup> we hopefully can have another meeting of the Committee of the Whole and if nothing can be resolved then it is the last resort and have to vote on the layoffs. If the unions and management can't get together in seven days then I will support this resolution. I will not support it tonight. Where there is life there is hope. I am asking the unions, begging the unions and County Executive, to stay with this and try to resolve this and save these people. I respect you so much Ilan, because you are the leader of the Budget and Finance Committee and I know you are talking from you heart and it bothers you just like it bothers me. I am asking you and my colleagues for one week if we can somehow resolve this.

If we can't then I will vote with you next Tuesday night, because the responsibility now shifts a little bit from us to the negotiating teams and all unions. I will vote for the layoffs next Tuesday night if nothing is resolved, but I will not vote for the layoffs tonight. As passionate as you are about saving this County I am as passionate about saving these jobs.

Mr. Schoenberger

I would like our Deputy County Executive and our Commissioner of Finance to tell us if we have a week or if we don't. I think that is something we need to know before we consider this.

Mr. Mathews, Deputy County Executive

I heard the question, but I don't know how to answer it. We proposed something to you. We are going to Albany tomorrow. We have the rating agencies meeting on June 14<sup>th</sup>. I don't know if we have a week, but certainly within the week. I am being honest, because I am not the rating agency. It would seem to me that if we went to them and action was taken up or down that would be fine. I guess that is a roundabout way to answer your question. Do we have a week? Possibly, but I can't give you a definitive answer of yes, because we don't know what is going to happen tomorrow in Albany. I am talking from a standpoint of our meeting tomorrow and our meeting next Thursday with the rating agencies those are two critical breakpoints in where we need to be.

Acting Commissioner DeGroat

The issue here is making a decision tonight is going to create a reaction or response and it is very difficult to predict whether it is going to be a negative or is just going to stay its course for a period of time. We don't know how Albany is going to react tomorrow. We don't know how the rating agencies are going to act tomorrow. It is very difficult to predict that. We are right on the line now so I don't know how we can really say how that outcome is going to be.

Chairwoman Cornei

Are you referring to if there is no decision tonight? If there was a decision opposed to layoffs you are not sure what their response would be?

Acting Commissioner DeGroat

Yes. My concern is more about no decision as to any decision. A decision is fine. We will have to deal with that, but if we don't make a decision I get concerned, because the rating agencies reaction will be that we are not addressing the issues and we can't make the decisions we need to make pro or con.

Mr. Mathews, Deputy County Executive

I am not advocating one way or another. We have appointments with all three rating agencies and this body has passed the items Legislator Schoenberger has mentioned, which were not passed when they downgraded us a couple of weeks ago. We have now taken decisive action. We put in the energy tax. We put in the motor vehicle fee. We put in the County chargeback's. We have done almost everything on the County Executive's plan that you have joined with us to put in place. I can't speak for the rating agencies, but I cannot see how they would ubiquitously downgrade us to junk without hearing us go down and tell our story. But, I can't control them. My opinion is that I think at least they would give us until Thursday to make our case, because we have taken action.

Chairwoman Cornell

We have taken action. The question is, how much more action do they need to see before the 14<sup>th</sup>. In the meantime Mr. DeGroat has a Revenue Anticipation Note that is important to us so that we can pay our bills. We don't know how investors are regarding us.

Acting Commissioner DeGroat

Unfortunately, the investors right now are holding off until that meeting on the 14<sup>th</sup>. What hasn't been mentioned here is not that we are the lowest form of non-investment grade, which is the Baa3, but we are the lowest form of non-investment grade with a Negative Watch. Within 30 to 60 days the rating agencies have two responses they can make, which is junk bonds or they take the Negative Watch off. The only way we can get that Negative Watch removed and stay in the investment category is we need to give them things like this residential energy tax and a lot of the issues you addressed so they don't have to make that decision.

Mr. Moroney

If we put this off until next Tuesday night, and we don't go before the rating agencies until two days after that meeting, I would hope that the unions and management can get together and resolve this.

Chairwoman Cornell

I just want to say that the week before, the week before that and the week before that and the week before that all in the past I have been in touch with the labor unions and County Executive and I have begged them all to please try to resolve this. Is it going to happen in another week? It would be wonderful, but I have to tell you Mr. Moroney you are not the first person that has been doing this. It is a very desperate time. There is a motion to table on the floor.

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Mr. Moroney made a motion to table for one week, which was seconded by Mr. Jobson and failed:

The vote resulted as follows:

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

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Mr. Hood, Jr.

It has been hard to listen to all if this tonight. The hurt that the families are going to feel, and they are going to feel the brunt of the layoffs that I think is coming in a few moments is really hard to hear. I got calls at my office all week and I feel for everybody. I can't say it enough that way, but it is also hard on the political front of this to listen to some of the Legislators here who on one hand voted against the budget, which had a 30% increase that saved jobs so they weren't willing to raise the revenues that were needed where I was. I tried to do everything in my power since I have been here, because this didn't start yesterday, to try to save the jobs, whatever we had to do. We increased taxes, made cuts along the way and early retirements, I mean everything. It just has come to a point where there is just nothing left to do. There is no other way around it. To be honest, I think if the unions gave concessions and we raised taxes we would still have to do layoffs, because the hole is that deep. It is that deep.

I am sorry that it has come to this, but to not vote for the budget, to not vote for the heat tax, which some of the Legislator on the bottom row, here the Republican side, wouldn't vote for, so they won't raise the taxes and the revenues, but now they want to table the layoffs or maybe even vote against the layoffs, because they are not for it. You can't have it both ways and that is what they are trying to do and I just have a big problem with that. I feel like I am doing what I have to do here over the years to save the jobs, but now we have run out of options.

I am glad that Sean Mathews is here tonight. He always speaks well for the County Executive, but I really wish that Scott Vanderhoef were here tonight. He needs to hear these things and he needs to be with us in this. Sure, he made up the list and that is a tough job, with his department heads. He needs to hear the people and I am just disappointed that he is not here. If I were County Executive or if I were to have my role model as a County Executive they would be here today.

I hear that RAM has taken reductions over the years, 21%. I really have a problem with the Social Services cuts. Those are the lowest paying jobs, they are funded by other sources and it totals \$159,000 for eight jobs in local share. That is probably one high paying RAM job and with that one job you can get eight saved. There has to be a way to do that. Like it has been said before, we don't have the department-to-department information about what jobs are truly necessary and which ones are not. I get a few calls here and there saying that this is top heavy and that is top heavy. I don't really get enough information from the workers to help me make a decision about which jobs could go or what really is needed. So that is why I have to take this list and unfortunately accept it for what it is. I have to accept it from the department heads that made these decisions. That is the bottom-line and it is seriously not pleasant at all. This list is not fair either. There are departments that have not been touch. I want to mention Sheriff Falco who went out of his way to make the cuts that he had to do and they weren't pleasant for him. He is losing manpower, but he did what he had to do and other departments didn't. I think that is going to come up later on if we have to go through this again. Sheriff, I appreciate your efforts and you have helped the situation.

I thought the budget season was tough at the end of last year. This has been very tough, but we are elected to do a job and I have to make the best decision I can tonight. Thank you.

Mr. Wolfe

I think it is pretty much safe to say that this is my most difficult night in all of my time in public service. I don't have any mixed emotions tonight I pretty much feel one thing – I feel sick – I really do. For most of us here this was not our plan. I think Legislator Schoenberger said everything that I could possibly say much more eloquently than I could. I really don't want to rehash that, but I just want make it very clear that this is not our plan, this is not our vision for Rockland County and this is not what most of us wanted. Some of us voted against the plan and continued to oppose what we originally had wanted here as to the alternative to this. What makes this particularly difficult is that I have friends on this list; these are people that I am close with, people that I know outside of government and people that I socialize with. It makes this particularly difficult, because I know the human element, I know these are just not lines on a piece of paper and I know these are people and families.

It was a leap of faith last week to adopt new revenue sources without voting on the cuts. We did the time over the last week to look at this in more detail and the point was well made that there are departments that have not participated in this process. Tonight is not the last that we are going to be discussing this, because there are many of us who feel that those departments should be part of this process. We always talk about sharing the pain. Believe me there is enough pain to go around. You are the ones that are feeling it more than any one.

I do have to say that, without pointing fingers and assigning any blame at all, I cannot make it clear enough how important it is for the County negotiators and the union negotiators to get together and do something. This is not news. These contracts ended at the end of 2010. It is so important that there be an immediate breakthrough with the negotiations, because that is the only thing that is going to stop more layoffs. We keep saying Moody's is watching. Well you know it is not just Moody's that is watching. Everybody is watching. I know that morale is low. I know that people are concerned, but the fact is that this is a process that was set in motion, not by our choice, it just is what it is and we have to see it through and put the various pieces together. There is a revenue side and there is a cut side. We have to put all the pieces together and move through the process to ensure the very integrity of County government. I really can't say anything else other than that.

I really feel like crap. This is terrible. This is awful. My heart goes out to everybody.

Mr. Wieder

There are times when it is best not to say anything and tonight might just be one of those occasions. I will be remiss not to share a thought or two I have on the issue at hand. To every employee of the County that is here tonight and to those who couldn't make it here tonight let me say that I want to thank you for your hard work and dedication to this County. For those who might get laid off tonight my heart goes out to you and I apologize. I truly apologize for your hardship.

The County is about to go bankrupt. We are trying to save the Titanic. The issues in front of us are tough and getting tougher. I want to commend all of my colleagues for trying desperately to do right for the people of Rockland County. I have seen them agonize, struggle and then make tough decisions, all of us. Rockland County will weather these tumultuous storms and be whole again. May God bless and protect the good people of Rockland County and its employees. Thank you.

Mr. Meyers

I often don't vote with the Majority on the Legislature. I have in the last two weeks, because I really feel that at long last, maybe during the eleventh hour, we are beginning to address our fiscal problems. I think that this needs to be said, aside from the rhetoric, it might give some of the people in the audience some comfort that government is not a perfect instrument and government failed you on this occasion. I think government failed you, but not necessarily for bad reasons. We have known about our fiscal problems for four years, three years, two years, one year and we didn't do enough about it when we should have. I am not sure of all the reasons for that, I have tried to figure that out. I think a lot of my colleagues were hoping the recession would be more short lived than it was, that the sales tax revenue would return, that there wouldn't be any need to lay anybody off or to increase taxes faster and that is the indication of the compassion for people who work at County government was there. I happen to have disagreed with that all along, to be frank with you, because I felt that if you pay as you go and if you don't have enough money to meet your expenses you can create a less dire situation by cutting programs and laying off some people sooner rather than waiting until you have \$150,000,000 deficit and you are at death's door. That was my view, but I think that the view shared by many was that they did not want to make those decisions that would dismantle programs that people worked so hard to create and really felt that they did something for Rockland County. I think that those decisions brought us to a bad place at a bad time where we don't have flexibility now. We have to worry what the rating agencies think about what we do on a given day at a given hour that is how bad things are. I think that they were done in most cases for compassionate reasons to keep the wheels of government moving in the County.

Mr. Thomas gave a speech a couple of years ago and there was a continuing phrase that "CSEA makes Rockland County happen" and that is true. The people who are being laid off all do good work. It is not a punishment. It is a decision that is being made, not because anybody did anything wrong, but because government was little bit more dysfunctional than it should have been and should have acted sooner. That is my view. I think that we do need to do this tonight. I will be voting for this. Thank you.

Mr. Day

I really tonight feel that I am just in a box not of my own making and I know there are sixteen others up here who feel the exact same way. It is frustrating to hear Ann Marie Curley speak and actually school us on what priorities should be when it comes to funding pharmacy and social organizations. It is frustrating not to see a long range plan from the administration as opposed to reacting, which is what we have been doing for the past couple of years. It is frustrating to see a number of departments that are untouched, which was alluded to more than a few times this evening. It is frustrating to see a lack of urgency by the administration at a table of negotiation that neither I, nor anybody up here can sit at and that is truly very frustrating. It is frustrating to see protected positions of over \$100,000 a year, such as the former head of the defunct Tourism Department, still protected. This is what we are left with.

I am going tonight to take heed in what Legislator Schoenberger said that we must realize that the collapse of our County is going to be much less desirable than my frustrations tonight. It is unfortunately where we are. I just hope that we can prevent this from being more than just a beginning of even a worse financial crisis going forward.

My apologies to everybody tonight.

My apologies to everybody tonight.

Mr. Jobson

Regardless of how we vote tonight we still have a week. I will see you at 8:00 am to go to Albany.

Mr. Moroney

I am not going to vote for layoffs tonight. My dear friend and colleague Mr. Hood alluded that I didn't vote for the budget, but that was Mr. Hood's budget. It wasn't my budget. It wasn't the County Executive's budget. The County Executive's budget was probably more draconian than the one we passed. I didn't vote for it, because I didn't think we were going to accomplish what the budget pointed out. When the budget came over to us we changed the budget and that is why I voted against the budget. I am not going to contradict anybody. I have no problems saying I voted against the budget. I understand the predicament the County is in. I really don't want to vote for layoffs, but if I know that there is no other choice than I would and I have to if I want to be sincere and take my job serious. I did that 20 years ago and I was sorry about that. I want to try to exhaust every possible outlet we had to try to save this. We have an opportunity when we go to Albany tomorrow. We have an opportunity to see if the two sides can get together. The Chairwoman and I have been talking about this for months. I wish the unions; the County Executive and the negotiating team would resolve their problems, because we are going to be back here if they don't, we really are, we have to go forward together. I am talking from my heart. I know we will be back here again, because we built a hole for ourselves that we can't dig out of.

It is terrible tonight that these people being laid off have to suffer the consequences. I am not going to be a part of it and I will sleep okay tonight by voting no. There is still a chance that we could save this and that is the reason. It is not an easy vote, yes or no. I understand the consequences. I understand everything. I have been here a long time, 22 years. I was also in business for myself and if you didn't have the money you had to do something about it for payroll and everything else and I understand all of that, for 40 years I had it. There are reasons I voted no on budgets and there are reasons that I am voting no tonight and I think I have explained myself. I am sorry if I disappointed some people, but I am willing to take on the responsibility and I even said it here tonight that next Tuesday night I would vote to layoff if we couldn't resolve this. This is a very emotional night for me, because I have seen probably all of the people at work at one time or another. I have seen what they do and the services they provide over the years. I really have and I mean that sincerely.

All my colleagues have to vote their conscience and I am voting mine. I don't need a lecture either on how I vote. We are all individuals and we vote our conscience and we vote what we like. So tonight I am voting no on the layoffs. Thank you.

Chairwoman Cornell

I haven't actually slept for months. I am sure I am not going to sleep tonight; it is going to be another sleepless night. Yesterday's Wall Street Journal front-page headlines, "*Suburbs cut public workers. Governments pinched by recession. Pension cost turn to layoffs after exhausting other options.*" Rockland is not in this article. Suffolk and Yonkers are in it. New Jersey cities, towns and counties are in it. New York City has also resorted to layoffs. There is no one reason; there is no one person who is responsible for where we are today. We have to understand this. We were in a recession and we probably still are.

All of our property taxes have gone to pay just one mandated program – Medicaid. The County has to pick up all of the delinquent taxes for the towns, the villages and the school districts – millions of dollars. We don't get our State aid on time. We have this constant struggle to keep afloat and to keep the paychecks going to employees and to keep the contract payments going to the people who are also doing mandated services out in the community for Early Intervention and other kinds of things. There is no one person. There is no one reason. We are trying so hard to do our best. Everyone has said this that it is an agonizing decision, agonizing.

One thing I want to do, because we have spent a lot of time tonight talking about the one or two departments, I really have to talk about some of the other departments and programs that are going to be lost with layoffs. It is important for people to know. Anybody who comes to the Legislature knows how I always talk about the dedicated County employees, because I know how dedicated and how hard you work and how much you do for the people of our County. I think I have to say this again, since 2002 County parkland increased by 1,200 acres for a total of 3,170 acres. Our park staff works 365 days a year from 6:00 in the morning until after sundown every night every single day. They provide maintenance, security and stewardship for 28 parks, 3 farms, and several open space areas. Staff over these years have been reduced to 16 people, 3 of those are on the layoff list, which will represent with the others who have left the department a staggering 45% in personnel reduction since 2008. We honored the Planning Department in this Legislature just a month or two ago for all the work they have done over the years. We worked with them on the Comprehensive Plan, on the Census, on the redistricting, and the work that was required after Hurricane Irene, the work they do on tax delinquent properties, and the 911 systems, which relies on the geographic systems (GIS) and the vital demographic data, which is kept current. One of the mandated responsibilities of that department is the maintenance of tax maps for the County and towns, which must be certified and sent annually to the State that enables proper assessment of properties for counties, towns and villages. So the two layoffs in that department; we know they are not going to be able to do some of their mandated work on time or at least not completed on time. But also in the Land Planning Division the loss of one person will impact the work that is done on land use and the SEQUA we use and delay General Municipal Law reviews.

We have people who come into the Legislature all the time concerned about land use and concerned about environmental things. Layoffs in the Department of Health in the Environmental Health Division will, as we heard earlier, likely cause loss of the major program that protects the water in Rockland County by responding to oil spills and monitoring leaks of underground and aboveground tanks. It acts as an arm of the DEC enforcing compliance. There are only two people in that division and it is their expertise and experience that counts. Without that residence may wait for years and years for the State DEC to comedown and check on complaints that people make for environmental spills affecting our water sources. Air pollution, Mr. Micelli knows the years I worked on trying to get an air quality monitor for Rockland County, and how important the air pollution is to the Department of Health.

The Pre-Natal Clinic is another thing very dear to my heart. How sad it was that I had to find out from an email from Mary, who spoke tonight who sent me an email, telling me that the Pre-Natal Clinic was going to close at the end of December. Over the years I have talked with Dr. Facelle and I knew that there were plans that she was seeking others that might be able to run it given the financial problems that we have, but no one ever told me or any member of the Legislature that I am aware of that the wonderful Pre-Natal Clinic was going to close at the end of the year. If it was going to close at the end of the year how sad that the two positions that make up part of that team are on that layoff list. The Spanish-speaking translator is so important since three-quarters of the women who attend the Pre-Natal Clinic are Spanish speaking. The Phlebotomist, as anyone knows who has ever been pregnant, is a very important specialty for that.

I could go on. I am not touching on all of the departments on the list, but I think everybody needs to understand how appreciative we are of all of this and how painful. I am close to tears about all of this. But for the reasons that you heard in terms of what we are trying to do to put ourselves in a financial situation that can keep the County going so that we can try to pull ourselves up and continue going, because those of us who work in County government know how valuable the services are. Many of the people out in the community do not know. I picked up a newsletter that comes to my house every month basically from a Civic Association absolutely misunderstanding totally what County government does and talking about non-mandated programs. Well, many of these things I talked about are non-mandated. It is not mandated to have parks. It is not mandated to have these air pollution monitors. It is not mandated to have soil and water things. It is not mandated to have geographic information services that help the towns and the villages and the planners. So these are the things that we are faced with.

Nobody is more torn up inside than I am. We are faced with this situation. We received the list from the County Executive. We have tried to analyze it. It was going to be last Tuesday, Legislator Moroney will remember that we got the list too late that day for the meeting so we set it for this Tuesday. We just can't keep going on Tuesday after Tuesday. We have to deal with this. We can't predict the end result. The list we approve may not even be the people who are actually laid off, because of the bumping process. These layoffs are the unkindest cut of all. I just hope that they result in the savings that the County Executive predicts. I deeply regret this night. I will call the vote.

The vote resulted as follows:

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

## **ACTIONS**

**Sean Mathews requested that position #7221, Principal Asst. County Attorney and position #6719, Human Rights Specialist be taken off the Positions To Be Abolished list and deferred for further review to the Budget and Finance Committee. Legislator Schoenberger and Chairwoman Cornell agreed.**

### **Legislator Meyers:**

- ✓ **Are there any other positions on the list that do not show State & Federal reimbursement?**
- ✓ **What other position will be cut in the County Attorney's office to replace position #7221 – Principal Asst County Attorney that has been deferred from this list?**

### **Legislator Day:**

- ✓ **Provide actual salary for retiree rehired as a temp: Supervisor – Utilization Manager in the Department of Mental Health/Administration and Overhead**

## b. Amendment To The 2012 Budget Regarding Contract Agencies.

**MOTION TO APPROVE****SCHOENBERGER/SPARACO: M.V.****AYES: 15****Nay: 01 (JOBSON)****ABSENT: 01 (SOSKIN)**Mr. Schoenberger

These are the cuts to the contract agencies that were revised by Legislative Staff, our Financial Analyst Nicole Doliner. It is a 10% cut on the contract agencies. The schedule provided by the County Executive had two different groupings of contract agencies to be cut - those that had not as of the end of April signed contracts and had a check cut, because the County pays twice, half of the money at the end of April and half the money at the end of October this year. Those agencies that did not have a contract signed and a check cut by the end of April the administrations position was that they should be cut a full 10%. Those agencies that did have a contract signed and a check cut, because the money was allocated by check even though they have not been paid as of yet, they cut 10% on the remainder. This schedule presented to us tonight, before we came out, cuts 10% from every contract agency, but only on the second half of the year. If they had a contract signed or not a contract signed, we have allocated money that they are entitled to and they have spent money in belief of receiving the money the first half of the year the feeling was that if some were not going to be they should all be treated the same and no one should be cut. So it is a 10% cut, but only on the remaining amount for the second half of the year and the total comes to \$220,106 in contract agency cuts.

Chairwoman Cornell

There are no cuts before us for contract agencies that received their money through their departments where their contracts are assigned directly through the departments. These are what are called traditional contract agencies.

Mr. Schoenberger

No, that is wrong. There is a list of cuts on the last page, which is called "Internal", which come through departments. I think the correct statement would be that any agency that is funded through the State through a department has not been cut, because in essence what you would be cutting is State aid. These are only local shares whether they are through departments or not through departments. These are 100% local share contracts.

Chairwoman Cornell

Then I misunderstood and I misspoke. Are there any questions?

Mr. Meyers

I am glad that everybody is being cut equally, because in various conversations I was opposed to the idea that agencies that didn't have their paperwork in would be treated differently than agencies that did have their paperwork in. What I am less happy about though is I thought we were managing to a \$300,000 amount, which was the County Executive's target and was presented to us by Mr. DeGroat. That was an artificial number that was just a number that was going to be the contract agencies contribution to this process. We didn't meet that number and the numbers keep slipping. I think that we should have more discipline and meet the numbers. If a chart was presented to us a week ago saying \$300,000 from contract agencies we should have managed to the \$300,000 and the \$80,000 should have been distributed between all of them.

I am very chagrined that we are not meeting our goals. Every number is slipping. The amount realized from the layoffs is slipping. I just learned tonight from a colleague that Orange & Rockland Utilities couldn't implement the energy tax until October. That is not in our control, but nevertheless it is a slipping of millions of dollars for us. All of these things keep slipping and it is just not getting us to our goal. I think this body knows that the \$21,000,000 we were going to save in various ways for the balance of the year was not going to keep our deficit growing by tens of millions of dollars any way. Every time you slip it makes it worse.

Chairwoman Cornell

I think I can explain. You raised the issue the other day about the unfairness of the list that had come to us from the County Executive. I really agreed with you. I asked Nicole to contact Commissioner DeGroat today and to try to work out a way and I even called Deputy County Executive Sean Mathews to be sure that it was done. We tried very hard. Our Legislative Fiscal Analyst came up with a way to do the 10% in this way so that it would be as fair as possible. It just couldn't come out to the \$300,000, which was a number that the County Executive had put together. I think that Nicole did an excellent job. We just couldn't do everything. Either we were unfair and treated people unfairly, because they either didn't do the paperwork, which actually most of them had they were just not processed yet. Nevertheless, this was a good faith effort to come up with as much as possible. I would say this is fair. It didn't quite make the goal, but maybe we will make it up.

This is not everything we are doing. We have a Budget and Finance Committee meeting that Mr. Meyers has resolutions on and other Legislators will have other kinds of resolutions to find ways for revenues and cuts.

This is the best effort to come up with an equitable amount that wasn't penalizing contract agencies for something that may have been beyond their control, which is the fact that their insurance paper hadn't come or the County Finance Department hadn't processed it or the auditor that they had hired for year-end reports had not come in with the final audit. So I think this is a good resolution.

Mr. Carey

Is this list longer and more inclusive than last weeks list?

Ms. Doliner, Legislative Fiscal Analyst

It is the same.

Mr. Carey

I thought when we spoke last week that there were agencies missing from the list or weren't represented. I thought the action item was to add those to the list and if they got hit by 10% in addition to the \$300,000 we had targeted that number should have been higher than the \$300,000. I might have misunderstood and that is why I am asking that question.

Ms. Doliner, Legislative Fiscal Analyst

There was an action item last week in the Committee of the Whole in which you asked the administration to provide a list, not only with what they call the traditional contract agencies, but a list of all not-for-profits who had contracts with departments to provide services. In addition, you also asked how much, if any, Federal and State funding is tied to those contracts. You received that today. The administration came down with those charts today and that is included in what you had. So the discussion that took place was when you first thought there were agencies left off of the first list the reason why they are now not on this list again is because they have funding from State and Federal government tied to them and if we start deducting local share portions it could change the match from the State and Federal government.

Mr. Carey

So what we thought was an omission in error it was an omission by design. So I am asking if they shouldn't have been on in the first place?

Mr. Schoenberger

You and I discussed this last week and I didn't update you on what I had learned. When we had the Committee of the Whole meeting last week and we talked about contract agencies I asked questions about certain contract agencies. I asked the Commissioner of Finance at that time, if Meals on Wheels was \$1,600,000 or \$1,800,000 of County share and he said \$1,700,000 and I said to the Commissioner, "Is that \$1,700,000 County taxpayer money" and he said, "Yes." I questioned why it wasn't on the list for cuts. Since then with further investigation we have learned that it is not County taxpayer money. Meals on Wheels through the Office of the Aging has seven Federal programs, I think, and five State programs and the money comes from the Federal and State government through the Office of the Aging and then through to Meals on Wheels. Of the money they receive they raise about 25% through fundraising, they raise about 25% through State aid directly to them and the rest of the money basically is a pass through from the Office of the Aging.

You and I had talked at that time and you said to me, "Well, Meals on Wheels is \$1,700,000 and if we cut 10% it is \$170,000 are we going to deduct that from the \$300,000?" I said to you, "No, we add it on." Either the Commissioner of Finance either misunderstood my question or misspoke and since that time has been corrected. We have looked at every agency to determine what their share of State and Federal money is, what the pass through is and in some cases our local share is a match, which is a multiplier to receive State aid or Federal Aid. Those agencies have not been cut. The ones that are proposed to be cut are the ones that are County taxpayer funds.

I apologize and I probably should have spoken to you earlier.

Mr. Carey

I can appreciate that. So everything on the list is being equally treated.

The vote resulted as follows:

Ayes: 15	(Legislators Carey, Day, Earl, Grant, Hood, Jr. Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Sparaco, Wieder, Wolfe, Cornell)
Nays: 01	(Legislators Jobson)
Absent: 01	(Legislator Soskin)

Chairwoman Harriet D. Cornell called to adjourn the Committee of the Whole and report back to the full Legislature at 10:50 p.m., which was moved by Legislator Alden H. Wolfe and seconded by Legislator Frank P. Sparaco and passed.

The vote resulted as follows:

Ayes:	15
U.A. Nay:	01 (Wieder)
Absent:	01 (Soskin)

Respectfully Submitted,

Darcy M. Greenberg, Proceedings Clerk

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Chairwoman Cornell called for a recess at 10:50 p.m. The meeting was reconvened at 11:04 p.m. with all members in attendance.

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UNFINISHED BUSINESS

Referral No. 9473

Introduced by:

- Hon. Aney Paul, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Ilan S. Schoenberger, Co-Sponsor
- Hon. Alden H. Wolfe, Co-Sponsor
- Hon. Harriet D. Cornell, Co-Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO 260 OF 2012  
 APPROPRIATING THE SUM OF \$1,500 TO  
 AMERICAN LEGION MOSCARELLA POST 199, MONSEY, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2012**

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

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

WHEREAS, the American Legion Moscarella Post 199, Monsey, New York, is contracting with the County of Rockland to conduct patriotic observances in 2012, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500, for providing patriotic observance events in Rockland County in calendar year 2012; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7584-5010	American Legion Moscarella Post 199 Post Office Box 1299 Monsey, NY 10952	\$1,500
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
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Introduced by:

Hon. Edwin J. Day, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Michael M. Grant, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 261 OF 2012  
AMENDING RESOLUTION NO. 304 OF 1998 AND  
RENAMING THE DEMAREST KILL RECREATION PARK  
IN HONOR OF FORMER ROCKLAND COUNTY LEGISLATORS  
HON. KENNETH P. ZEBROWSKI AND HON. THOMAS P. MORAHAN  
AS THE ZEBROWSKI-MORAHAN DEMAREST KILL COUNTY PARK**

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

WHEREAS, in 1968 the County of Rockland, purchased approximately 36 acres of land for general municipal use and used six acres of same for the Sheriff's Headquarters and County Jail, and thereafter in 1997, the County Executive and Legislature officially opened the property to the public for recreation use; and

WHEREAS, in 1998 by Resolution No. 304 the Legislature of Rockland County dedicated this 36 acre parcel, excluding the Jail and Rockland County Sheriff's department facilities (approximately six acres) and any additional area designated for future development by the Rockland County Planning Department, to be preserve forever in its natural state for use as a passive park and as a buffer of green beauty in the area of downtown New City and our county seat and named it the Demarest Kill Recreation Area; and

WHEREAS, by Local Law No 13 of 2008, the Legislature of Rockland County established a policy for the naming of county-owned property and

WHEREAS, the policy of naming county owned properties require that naming any asset in the name of a former Rockland County employee must not occur until the employee has been removed from County employee for a period of three years and has been deceased for a period of one year; and

WHEREAS, the Local Law No. 13 of 2008 has been complied with in that:

1. The two nominees were last county employees more than three years prior to their demise;
2. The two nominees are deceased and this resolution is submitted more than 90 days after their demise; and will not be voted on until more than twelve months from the date of their respective demise;
3. Attached is a summary of each nominees' accomplishments;
4. The respective nominees' families have signed a statement in support of this dedication of a county asset in the name of their deceased relative;
5. No other county asset is currently named in the name of these two nominees;
6. The asset to be named in the name of these two nominees is under the jurisdiction of the Rockland County Department of Parks and there have been no objections to the posting from the employees of the Parks Department; and
7. A posting has occurred in and around the park to be named for a period of not less than 14 days before this resolution is voted on in Committee calling for the comments from the public and users of the subject property as to the proposed naming resolution; and
8. The subject real estate – Demarest Kill Recreation Area – was so named by the County more than ten years prior to this resolution's adoption, to wit: Resolution 304 of 1998; and

WHEREAS, all the above pre conditions have been performed pursuant to the Local Law No. 13 of 2008; and

WHEREAS, former New York State Assemblyman and County Legislator Kenneth P. Zebrowski served the residents of Rockland County with distinction, dedication and commitment throughout his entire adult life; and

WHEREAS, former New York State Senator and County Legislator Thomas P. Morahan likewise served the residents of Rockland County with distinction, dedication and commitment throughout his entire adult life; and

WHEREAS, attached are descriptions of the accomplishments of each nominee; and

WHEREAS, in accordance with the requirements of Local Law No. 13 of 2008, letters of support for this naming have been obtained from both the Zebrowski and Morahan families; and

WHEREAS, the Special Committee on Rules of the Legislature has met, considered and unanimous approved this resolution, now, therefore, be it

RESOLVED, that the Legislature of Rockland County hereby amends Resolution No. 304 Of 1998 and renames the Demarest Kill Recreation Park in honor of former Rockland County Legislators Hon. Kenneth P. Zebrowski And Hon. Thomas P. Morahan and approves the renaming of the park as the Zebrowski-Morahan Demarest Kill County Park.

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**MORAHAN, SENATOR THOMAS P.**

2010-07-14

Senator Thomas P. Morahan, 78, of New City NY, beloved husband of Helen (nee Killion), entered peacefully into the loving arms of Our Father In Heaven on Monday, July 12, 2010, surrounded by his family. He will be dearly missed by the many people who knew and loved him. Thomas Morahan was born on October 11, 1931 in the Bronx, NY to Thomas and Margaret (Nee Dermody) Morahan. He was the youngest of four children. He attended Holy Family Elementary School and graduated from Cardinal Hayes High School. Tom, shortly thereafter served in the United States Army during the Korean War and with the US Army Flash Ranger Battalion. He was honorably discharged with the rank of Staff Sergeant. He met the love of his life at Rockaway Beach and he and his wife Helen married on October 18, 1952. Tom and Helen moved to New City in 1963 where they raised their seven daughters. Tom was the patriarch of his family. He was a loving husband, father, grandfather, brother, brother-in-law and uncle. He enjoyed his family and spending time with them above all other interests in his life. He instilled in each of them a great sense of family values. He looked forward to Sunday dinner with the entire family each week, weekend barbecues, and family vacations at the beach. He had an unlimited capacity to love his family giving to each of them not just a piece of himself but his entire being. In return every member of his family loved him with all their hearts. Senator Thomas Morahan built a successful career in the public utility sector working for New York Telephone Company. He began his career as a splicer's helper and quickly rose to the executive ranks. After four decades of service he retired from the telecommunications industry. Shortly thereafter, he joined Orange and Rockland Utilities and worked there for eight years. While raising his family Senator Morahan entered a life of public service that lasted over thirty years. He began his political involvement as a member of the Clarkstown Zoning Board of Appeals. He served more than 15 years on the Rockland County Legislature and in 1996 he was unanimously elected to serve as Chairman of the Rockland County Legislature. In 1999, Thomas Morahan was elected to the NY State Senate representing the 38th Senatorial District. For over eleven years, Senator Thomas P. Morahan represented the residents of Rockland County, as well as residents in the towns of Tuxedo and Warwick in Orange County and was the Chairman of the Senate Committee on Mental Health and Developmental Disabilities. Over the years Senator Morahan received numerous awards saluting his accomplishments and service. He was particularly proud of honorary degrees from Dominican College, Blauvelt, NY; St. Thomas Aquinas College, Sparkill NY and most recently Rockland Community College, Suffern, NY. Tom was an active member of St. Augustine Church, Member of Division 2 Ancient Order of Hibernians, Member of the Friendly Sons of St. Patrick and a member of the Korean War Veterans. He was also a member of The William DeBevoise American Legion Post in New City and The Knights of Columbus. Tom shared his married life with his loving wife Helen. He is survived by his wife Helen Morahan of New City. Daughters and sons-in-law, Margaret (James) Casola of Ledgewood, NJ, Helen (William) Travers of Pomona, NY, Maureen (Joseph) Pehush of Thiells, NY, Joan (Joseph) Silvestri of Pomona, Nancy (Michael) Shine of Pearl River, NY, Eileen (Charles) Barker of New City; and Steven Simmons. He is also survived by 17 grandchildren, Samantha, Matthew and Allison Scarpulla, Lauren, Emily and Brittany Casola; Katie

and Kerri Travers; Ryan (Christina) and Kristin Pehush; Joseph, Casey and Amanda Silvestri; Kelly, Michael and Thomas and Christopher Barker; his three sisters Margaret Morahan; Sister Margaret Thomas and Sister Marie Joseph; brother-in-law John Kelly and two nieces, Patricia Rauh and Carol Saterini. He is predeceased by his daughter Theresa Morahan Simmons, granddaughter Mary Margaret Shine and sister-in-law Joan Kelly. The family will receive relatives and friends at Michael J. Higgins Funeral Home, 321 South Main Street, New City, on Wednesday, July 14 from 7-9 pm, Thursday, July 15 and Friday July 16 from 2-4 and 7-9 pm. Mass of Christian Burial will be held on Saturday July 17, 2010 at St. Augustine's Roman Catholic Church, 140 Maple Ave., New City at 10:00 am. Interment will follow the mass at St. Anthony's Cemetery, Nanuet, NY. Those wishing to remember Tom and his family in a special way, may send contributions to either The Theresa Morahan Simmons Foundation, 15 Renfrew Road, New City, NY 10956 or STDC, The Center for Discovery, P.O. Box 720, Harris, NY 12742. MICHAEL J. HIGGINS FH 321 S. Main Street New City, NY 10956 (845) 634-6110

## OBITUARIES

**ZEBROWSKI, ASSEMBLYMAN KENNETH P.** - Assemblyman Kenneth P. Zebrowski died on the morning of March 18, 2007 in Nyack Hospital with his entire family by his side. Zebrowski is survived by his wife Linda, six children: Kristen and her husband Evan Stawlsky; Kevin and his fiancée Jennifer Hughes; Kenneth Paul; Kristopher; Kralj; and Kathryn. He is also survived by his mother Jean, his sister Ronnie, her husband Matt Horn and their children: Matthew, Jessica, and Alexandra. His father, Vincent, died in 1989. He took particular pleasure in being "Uncle Ken" to his seventeen nieces and nephews. His support, guidance and love were the glue that bound together the extended Zebrowski, Magnatta, Horn, and Peters clan. There was no problem or situation too difficult for him to solve; the solution to so many tough problems quickly became "call Dad or call Kenny." Kenneth P. Zebrowski was born on November 12, 1945 in Brooklyn, New York to Eugenia (Klimaszewski) and Vincent Zebrowski. He attended St. Anthony's Elementary School, Albertus Magnus High School, Fordham University and New York Law School, where he graduated in 1970. A trial lawyer by trade, Zebrowski worked for two years in a Nyack Law Firm before starting his own Law practice with Francis A. Nicolai (who now serves as Administrative Judge for the 9th Judicial District). After Judge Nicolai became a full time jurist, Zebrowski spent many years as a sole practitioner before starting Zebrowski and Zebrowski, P.C. with his son, Kenneth Paul, in 2008. Beyond his legal career, Assemblyman Zebrowski gave himself selflessly to his community. His current position in the New York State Assembly was the culmination of 33 years of public service to the people of Rockland County - a career that began in 1973 with his election to the Rockland County Legislature at the age of 27. Zebrowski was elected by his colleagues to serve as Chairman of the Legislature for four terms and Majority Leader for two. Throughout more than three decades of distinguished service, Zebrowski worked hard for his constituents winning the loyalty of countless supporters who knew he would never waiver in his convictions. Sometimes called a "force of nature" or a "grizzly bear", Zebrowski had a tough exterior. However, those who knew him well will remember his kind and gentle heart and the compassion and extreme loyalty he showed others. Assemblyman Zebrowski participated in numerous civic organizations, including: New City Girls Softball League, New City Rams (Pop Warner Youth Football), New City Little League, Venture, Volunteer Counseling Service, Jawonio, and the Association of Retarded Citizens. He also served as a board member of the Grievance Committee of the Rockland County Bar Association and as Chairman of the Nyack Hospital Board of Trustees and Acting President of Nyack Hospital. Kenneth P. Zebrowski's hard work and accomplishments are his legacy. His public service touched many lives and will be felt for years to come through his legislation and work on behalf of the residents of Rockland County and the State of New York. To his family, Zebrowski was and remains a legend. He will be missed more than words can adequately express, but his spirit will live on through his wife, children, sister, mother, friends and all who knew him. Ken Zebrowski will never be forgotten; that is his family's pledge. Services will be held at the Michael J. Higgins Funeral Home located at 321 S Main St., New City, NY 10956 on Wednesday and Thursday March 21st and 22nd from 2-4 pm and 7-9 pm. The funeral will be held at 10 am on Friday, March 23rd at St. Augustine's Roman Catholic Church located at 140 Maple Ave., New City, NY 10956. Assemblyman Zebrowski's daughter Kristen Stawlsky

will be sitting Shiva at 106 Strawtown Rd., West Nyack, NY 10994 on Sunday, March 25th and Monday, March 26th. In lieu of flowers, contributions in Assemblyman Zebrowski's memory may be made to the Ken Zebrowski Memorial Fund, PO Box 830, New City, NY 10956. MICHAEL J. HIGGINS FUNERAL HOME 321 S. Main Street New City (845)834-8110

Published: Tuesday, March 20th, 2007

### Debate:

#### Mr. Day

This whole idea really was borne not from politics, but rather from community service and an excellent effort in protecting our community and the residents. There were a couple of comments made as we progressed through this that inferred there were some political reasons why this was being done. I want to set the record straight on this. This is not a political payback. This is a community payback. This started during a time well before I even got involved in government from when I first came to the idea to sponsor this issue. This goes back some years to the expansion of the jail back in the late 90's where there was tremendous concern within the local community that this jail expansion was going to further intrude upon their homes and their living areas and there was going to be no end in sight. Then Legislators Morahan and Zebrowski were very upfront in trying to find a solution to the issue. A long story short, the jail expansion was put into place.

I go back to an evening at Bones Restaurant in New City with myself, as President of the Little Tor Neighborhood Association, and then Vice President Pete Vitro, and both Tom and Ken trying to come up with something that would serve the community better as opposed to having a jail getting closer and closer to our backyards and despoiling the Greenberg property. The solution they came up was to come back to the Legislature and introduce legislation designating the old Greenberg property as Demarest Kill County Park thus affording it protection from any further development while also protecting the residents on all sides of the park from any further intrusion upon their homes. This legislation was successful.

Upon the passing of Ken it was a thought that I had and something we could not move forward with at that time, because we had not developed the rules yet. Subsequent to that we lost Tom Morahan also. I could think of no greater tribute to these two men then to name a park for them that they truly were intimately involved in creating for this community. So I wanted to set the record straight. I thank the Chairwoman for both co-sponsoring this and also for looking at the point of maintaining the Demarest Kill name in the park name. I thought that was a very nice touch also. I hope this explains to some who think that everything is based on politics. This is something based on the community recognizing the special work these two men did to protect that very same community.

Chairwoman Cornell

Let me also mention our former colleague Legislator Bill Darden who chaired the Rules Committee. It was the Rules Committee really that developed a process for how to go about naming County buildings and property so that we actually have a process. I thank him for that.

Mr. Schoenberger

I knew both Tom Morahan and Ken Zebrowski for many years. The two of them were rivals in the Town of Clarkstown. Tom Morahan being on the Republican Party and Ken Zebrowski being on the Democratic Party. When they ran town wide they ran against each other and they tried to not only defeat each other, but to defeat each other's slates of people. They ran against each other for State Senate twice and Tom Morahan won both times. Some times these elections were very bitter and very nasty and yet outside of the elections they were the best of friends. They were neighbors and they went to church together. I remember one story when they were running against each other for State Senate and they were involved in a bitter election and they were saying literally terrible things about each other. Tom Morahan tells me that he gets a knock on his door and it is Ken Zebrowski asking to borrow his pump, because he has water in his house. So it is fitting, in a sense, that the two of them should share the name of the park together.

I remember when Tom was Chair of the Legislature, Ken was on the Legislature and so was I and Tom and Kenny wanted to preserve that park forever. When you have two personalities like that no one stood in their way and you went along with that and I did in 1997. I am glad to vote for this for two really wonderful people who served this County with all their heart and sole for so many years.

Chairwoman Cornell

This will be a nice thing to tell Assemblyman Zebrowski tomorrow when we go to meet him.

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Introduced by  
Hon. Ilan S. Schoenberger, Sponsor

**RESOLUTION NO. 262 OF 2012  
ACTION TO REDUCE COUNTY  
PERSONNEL EXPENSES**

Mr. Schoenberger offered the following resolution with the amended schedule from the Committee of the Whole that removed two positions and referred them back to committee, which was seconded by Mr. Earl and Mr. Sparaco and adopted:

WHEREAS, Rockland County is currently facing a critical fiscal situation; and

WHEREAS, It has become necessary to reduce the 2012 Adopted Budget through the abolishment of the positions listed on the attached Schedule A; now, therefore be it

RESOLVED, That the Legislature of Rockland County hereby abolishes the positions listed on Schedule A, effective with the adoption of this resolution.

The vote resulted as follows:

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

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Chairwoman Cornell requested that the minutes of the May 29<sup>th</sup> Committee of the Whole meeting and this meeting be incorporated with these minutes.

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8/6/2012 11:02 AM

County of Rockland

2012 Budget  
Positions to be abolished as Approved by the Full Legislature 8/6/2012

Agency	Position	Position Title	Rate	Current	Proposed	Change
EH	4001	Mental Health	3172	32,890	4,237	28,653
EH	4001	Mental Health	3400	37,792	5,429	32,363
EH	4001	Mental Health	3600	39,440	5,674	33,766
EH	4001	Mental Health	3800	41,088	5,919	35,169
EH	4001	Mental Health	4000	42,736	6,164	36,572
EH	4001	Mental Health	4200	44,384	6,409	37,975
EH	4001	Mental Health	4400	46,032	6,654	39,378
EH	4001	Mental Health	4600	47,680	6,899	40,781
EH	4001	Mental Health	4800	49,328	7,144	42,184
EH	4001	Mental Health	5000	50,976	7,389	43,587
EH	4001	Mental Health	5200	52,624	7,634	44,990
EH	4001	Mental Health	5400	54,272	7,879	46,393
EH	4001	Mental Health	5600	55,920	8,124	47,796
EH	4001	Mental Health	5800	57,568	8,369	49,199
EH	4001	Mental Health	6000	59,216	8,614	50,602
EH	4001	Mental Health	6200	60,864	8,859	52,005
EH	4001	Mental Health	6400	62,512	9,104	53,408
EH	4001	Mental Health	6600	64,160	9,349	54,811
EH	4001	Mental Health	6800	65,808	9,594	56,214
EH	4001	Mental Health	7000	67,456	9,839	57,617
EH	4001	Mental Health	7200	69,104	10,084	59,020
EH	4001	Mental Health	7400	70,752	10,329	60,423
EH	4001	Mental Health	7600	72,400	10,574	61,826
EH	4001	Mental Health	7800	74,048	10,819	63,229
EH	4001	Mental Health	8000	75,696	11,064	64,632
EH	4001	Mental Health	8200	77,344	11,309	66,035
EH	4001	Mental Health	8400	78,992	11,554	67,438
EH	4001	Mental Health	8600	80,640	11,799	68,841
EH	4001	Mental Health	8800	82,288	12,044	70,244
EH	4001	Mental Health	9000	83,936	12,289	71,647
EH	4001	Mental Health	9200	85,584	12,534	73,050
EH	4001	Mental Health	9400	87,232	12,779	74,453
EH	4001	Mental Health	9600	88,880	13,024	75,856
EH	4001	Mental Health	9800	90,528	13,269	77,259
EH	4001	Mental Health	10000	92,176	13,514	78,662
EH	4001	Mental Health	10200	93,824	13,759	80,065
EH	4001	Mental Health	10400	95,472	14,004	81,468
EH	4001	Mental Health	10600	97,120	14,249	82,871
EH	4001	Mental Health	10800	98,768	14,494	84,274
EH	4001	Mental Health	11000	100,416	14,739	85,677
EH	4001	Mental Health	11200	102,064	14,984	87,080
EH	4001	Mental Health	11400	103,712	15,229	88,483
EH	4001	Mental Health	11600	105,360	15,474	89,886
EH	4001	Mental Health	11800	107,008	15,719	91,289
EH	4001	Mental Health	12000	108,656	15,964	92,692
EH	4001	Mental Health	12200	110,304	16,209	94,095
EH	4001	Mental Health	12400	111,952	16,454	95,498
EH	4001	Mental Health	12600	113,600	16,699	96,901
EH	4001	Mental Health	12800	115,248	16,944	98,304
EH	4001	Mental Health	13000	116,896	17,189	99,707
EH	4001	Mental Health	13200	118,544	17,434	101,110
EH	4001	Mental Health	13400	120,192	17,679	102,513
EH	4001	Mental Health	13600	121,840	17,924	103,916
EH	4001	Mental Health	13800	123,488	18,169	105,319
EH	4001	Mental Health	14000	125,136	18,414	106,722
EH	4001	Mental Health	14200	126,784	18,659	108,125
EH	4001	Mental Health	14400	128,432	18,904	109,528
EH	4001	Mental Health	14600	130,080	19,149	110,931
EH	4001	Mental Health	14800	131,728	19,394	112,334
EH	4001	Mental Health	15000	133,376	19,639	113,737
EH	4001	Mental Health	15200	135,024	19,884	115,140
EH	4001	Mental Health	15400	136,672	20,129	116,543
EH	4001	Mental Health	15600	138,320	20,374	117,946
EH	4001	Mental Health	15800	139,968	20,619	119,349
EH	4001	Mental Health	16000	141,616	20,864	120,752
EH	4001	Mental Health	16200	143,264	21,109	122,155
EH	4001	Mental Health	16400	144,912	21,354	123,558
EH	4001	Mental Health	16600	146,560	21,599	124,961
EH	4001	Mental Health	16800	148,208	21,844	126,364
EH	4001	Mental Health	17000	149,856	22,089	127,767
EH	4001	Mental Health	17200	151,504	22,334	129,170
EH	4001	Mental Health	17400	153,152	22,579	130,573
EH	4001	Mental Health	17600	154,800	22,824	131,976
EH	4001	Mental Health	17800	156,448	23,069	133,379
EH	4001	Mental Health	18000	158,096	23,314	134,782
EH	4001	Mental Health	18200	159,744	23,559	136,185
EH	4001	Mental Health	18400	161,392	23,804	137,588
EH	4001	Mental Health	18600	163,040	24,049	138,991
EH	4001	Mental Health	18800	164,688	24,294	140,394
EH	4001	Mental Health	19000	166,336	24,539	141,797
EH	4001	Mental Health	19200	167,984	24,784	143,200
EH	4001	Mental Health	19400	169,632	25,029	144,603
EH	4001	Mental Health	19600	171,280	25,274	146,006
EH	4001	Mental Health	19800	172,928	25,519	147,409
EH	4001	Mental Health	20000	174,576	25,764	148,812
EH	4001	Mental Health	20200	176,224	26,009	150,215
EH	4001	Mental Health	20400	177,872	26,254	151,618
EH	4001	Mental Health	20600	179,520	26,499	153,021
EH	4001	Mental Health	20800	181,168	26,744	154,424
EH	4001	Mental Health	21000	182,816	26,989	155,827
EH	4001	Mental Health	21200	184,464	27,234	157,230
EH	4001	Mental Health	21400	186,112	27,479	158,633
EH	4001	Mental Health	21600	187,760	27,724	160,036
EH	4001	Mental Health	21800	189,408	27,969	161,439
EH	4001	Mental Health	22000	191,056	28,214	162,842
EH	4001	Mental Health	22200	192,704	28,459	164,245
EH	4001	Mental Health	22400	194,352	28,704	165,648
EH	4001	Mental Health	22600	196,000	28,949	167,051
EH	4001	Mental Health	22800	197,648	29,194	168,454
EH	4001	Mental Health	23000	199,296	29,439	169,857
EH	4001	Mental Health	23200	200,944	29,684	171,260
EH	4001	Mental Health	23400	202,592	29,929	172,663
EH	4001	Mental Health	23600	204,240	30,174	174,066
EH	4001	Mental Health	23800	205,888	30,419	175,469
EH	4001	Mental Health	24000	207,536	30,664	176,872
EH	4001	Mental Health	24200	209,184	30,909	178,275
EH	4001	Mental Health	24400	210,832	31,154	179,678
EH	4001	Mental Health	24600	212,480	31,399	181,081
EH	4001	Mental Health	24800	214,128	31,644	182,484
EH	4001	Mental Health	25000	215,776	31,889	183,887
EH	4001	Mental Health	25200	217,424	32,134	185,290
EH	4001	Mental Health	25400	219,072	32,379	186,693
EH	4001	Mental Health	25600	220,720	32,624	188,096
EH	4001	Mental Health	25800	222,368	32,869	189,499
EH	4001	Mental Health	26000	224,016	33,114	190,902
EH	4001	Mental Health	26200	225,664	33,359	192,305
EH	4001	Mental Health	26400	227,312	33,604	193,708
EH	4001	Mental Health	26600	228,960	33,849	195,111
EH	4001	Mental Health	26800	230,608	34,094	196,514
EH	4001	Mental Health	27000	232,256	34,339	197,917
EH	4001	Mental Health	27200	233,904	34,584	199,320
EH	4001	Mental Health	27400	235,552	34,829	200,723
EH	4001	Mental Health	27600	237,200	35,074	202,126
EH	4001	Mental Health	27800	238,848	35,319	203,529
EH	4001	Mental Health	28000	240,496	35,564	204,932
EH	4001	Mental Health	28200	242,144	35,809	206,335
EH	4001	Mental Health	28400	243,792	36,054	207,738
EH	4001	Mental Health	28600	245,440	36,299	209,141
EH	4001	Mental Health	28800	247,088	36,544	210,544
EH	4001	Mental Health	29000	248,736	36,789	211,947
EH	4001	Mental Health	29200	250,384	37,034	213,350
EH	4001	Mental Health	29400	252,032	37,279	214,753
EH	4001	Mental Health	29600	253,680	37,524	216,156
EH	4001	Mental Health	29800	255,328	37,769	217,559
EH	4001	Mental Health	30000	256,976	38,014	218,962
EH	4001	Mental Health	30200	258,624	38,259	220,365
EH	4001	Mental Health	30400	260,272	38,504	221,768
EH	4001	Mental Health	30600	261,920	38,749	223,171
EH	4001	Mental Health	30800	263,568	38,994	224,574
EH	4001	Mental Health	31000	265,216	39,239	225,977
EH	4001	Mental Health	31200	266,864	39,484	227,380
EH	4001	Mental Health	31400	268,512	39,729	228,783
EH	4001	Mental Health	31600	270,160	39,974	230,186
EH	4001	Mental Health	31800	271,808	40,219	231,589
EH	4001	Mental Health	32000	273,456	40,464	232,992
EH	4001	Mental Health	32200	275,104	40,709	234,395
EH	4001	Mental Health	32400	276,752	40,954	235,798
EH	4001	Mental Health	32600	278,400	41,199	237,201
EH	4001	Mental Health	32800	280,048	41,444	238,604
EH	4001	Mental Health	33000	281,696	41,689	240,007
EH	4001	Mental Health	33200	283,3		



Introduced by:  
Hon. Ilan S. Schoenberger, Sponsor

**RESOLUTION NO. 263 OF 2012  
AMENDMENT TO THE 2012 BUDGET  
REGARDING CONTRACT AGENCIES**

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

WHEREAS, By Resolution No. 541 of 2011, the Legislature of Rockland County adopted the 2012 Budget for the County of Rockland; and

WHEREAS, By Resolution No. 47 of 2012, the Legislature of Rockland County approved the execution of contracts which were in excess of \$100,000 with contract agencies during the calendar year 2012 both within county departments and outside; and

WHEREAS, Pursuant to the Rockland County charter, § C4.10, the Legislature may, during any fiscal year, change the terms and conditions of the budget and any such action taken by the Legislature shall be by resolution subject to the provisions of § C2.02 of the charter; and

WHEREAS, Rockland County is currently facing a critical fiscal situation; and

WHEREAS, It has now become necessary to reduce the dollar amounts of the contracts made with contract agencies as shown on the annexed Schedule; and

WHEREAS, The total amount of reduction proposed is \$220,106 as set forth on the annexed Schedule; and

WHEREAS, The contract agencies that are the subject of this resolution shall be provided with written notice of the amendment to their respective agreements; and

WHEREAS, Pursuant to the provisions contained in these contracts, the agreements may be unilaterally amended/terminated by the County on thirty (30) days written notice; and

WHEREAS, said reduction of \$220,106 in contract agency funding shall be transferred to the county's contingency department; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves amending the 2012 Rockland County budget to reflect a reduction in the amount of \$220,106 set aside for contract agencies as indicated on the annexed Schedule; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves all the necessary amendments to the contract agency agreements as indicated above and authorizes their execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said reduction of \$220,106 in contract agency funding shall be transferred to the county's contingency department.

The vote resulted as follows:

Ayes:	15	(Legislators Carey, Day, Earl, Grant, Hood, Jr., Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Sparaco, Wieder, Wolfe, Cornell)
Nay:	01	(Legislator Jobson)
Absent:	01	(Legislator Soskin)

CONTRACT AGENCIES - EXTERNAL AND INTERNAL

ORG	EXTERNAL	AGENCY	ADOPTED	2012 Q3 & Q4	CUT 10%
1171	E5010	Legal Aid Society of RC	\$ 66,300	\$ 33,150	\$ (3,315)
3510	E5010	Hi-Tor Animal Care Center	\$ 49,650	\$ 24,825	\$ (2,483)
3513	E5010	Friends of Rockland	\$ 1,875	\$ 938	\$ (94)
3626	E5010	Helicopter Emergency Lift Program (HELP)	\$ 36,000	\$ 18,000	\$ (1,800)
3627	E5010	Hatzolah EMS	\$ 6,075	\$ 3,038	\$ (304)
4083	E5010	Association for the Visually Impaired	\$ 170,700	\$ 85,350	\$ (8,535)
4085	E5010	Rockland Family Shelter	\$ 70,000	\$ 35,000	\$ (3,500)
4087	E5010	Home Aides of Rockland	\$ 11,550	\$ 5,775	\$ (578)
4088	E5010	United Hospice of Rockland	\$ 100,000	\$ 60,000	\$ (6,000)
4089	E5010	Brain Injury Association	\$ 1,650	\$ 825	\$ (83)
4091	E5010	Good Counsel, Inc. aka Cardinal Cooke Residence	\$ 5,625	\$ 2,813	\$ (281)
4093	E5010	Volunteer Action Center, Inc.	\$ 14,700	\$ 7,350	\$ (735)
4501	E5010	Bikur Cholim - Mental Health	\$ 90,000	\$ 45,000	\$ (4,500)
6313	E5010	Martin Luther King MPC	\$ 82,575	\$ 41,288	\$ (4,129)
6314	E5010	Nyaack Center	\$ 46,275	\$ 23,138	\$ (2,314)
6316	E5010	Haitian American Cultural Society Org (HACSO)	\$ 24,225	\$ 12,113	\$ (1,211)
6317	E5010	Head Start of Rockland, Inc.	\$ 105,975	\$ 52,988	\$ (5,299)
6318	E5010	HOGAR	\$ -	\$ -	\$ -
6319	E5010	Konbit Neg Lakay, Inc.	\$ 63,675	\$ 31,838	\$ (3,184)
6324	E5010	NAACP - Nyack Branch	\$ 6,075	\$ 3,038	\$ (304)
6327	E5010	Help from People to People	\$ 25,000	\$ 12,500	\$ (1,250)
6328	E5010	Community Improvement Council - New Square	\$ 180,000	\$ 90,000	\$ (9,000)
6330	E5010	Catholic Community Services of Rockland	\$ 180,000	\$ 90,000	\$ (9,000)
6333	E5010	Community Outreach Center - Human Services	\$ 99,900	\$ 49,950	\$ (4,995)
6337	E5010	VCS - Stop F.E.A.R. Coalition	\$ 2,925	\$ 1,463	\$ (146)
6338	E5010	Jewish Federation of Rockland County (UJA)	\$ 14,700	\$ 7,350	\$ (735)
6339	E5010	Joseph's Home/Missing in America Veterans' Shelter	\$ 14,100	\$ 7,050	\$ (705)
6343	E5010	NAACP - Spring Valley Branch	\$ 6,075	\$ 3,038	\$ (304)
6360	E5010	CeJes Institute	\$ 6,975	\$ 3,488	\$ (349)
6363	E5010	Closeworkst... So Women Can	\$ 1,350	\$ 675	\$ (68)
7320	E5010	RC Columbus Assoc.	\$ 1,200	\$ 600	\$ (60)

CONTRACT AGENCIES - EXTERNAL AND INTERNAL

ORG	AGENCY	2012		CUT 10%
		ADOPTED	2012 Q3 & Q4	
7330	India Cultural Society of Rockland	\$ 6,000	\$ 3,000	\$ (300)
7410	Library Association of RC	\$ 44,175	\$ 22,088	\$ (2,209)
7515	Haverstraw Brick Museum	\$ 14,475	\$ 7,238	\$ (724)
7518	Friends of the Nyacks	\$ 7,275	\$ 3,638	\$ (364)
7519	Maine Corp Lg - RC Detachment	\$ -	\$ -	\$ -
7520	Historical Society of RC	\$ 40,000	\$ 20,000	\$ (2,000)
7521	Holocaust Museum and Study Center	\$ 10,000	\$ 5,000	\$ (500)
7522	Jewish Community Center of Rockland	\$ 17,700	\$ 8,850	\$ (885)
7531	Rockland Conservatory of Music	\$ 20,000	\$ 10,000	\$ (1,000)
7535	Debra Weiss Dance Company	\$ 2,100	\$ 1,050	\$ (105)
7536	Rockland Youth Dance Ensemble	\$ 5,325	\$ 2,663	\$ (266)
7540	Antrim Players	\$ 9,150	\$ 4,575	\$ (458)
7541	Elmwood Community Playhouse	\$ 9,150	\$ 4,575	\$ (458)
7542	County Choral Society	\$ 3,525	\$ 1,763	\$ (176)
7545	Rivertown Films	\$ 1,500	\$ 750	\$ (75)
7550	Rockland Camerata	\$ 1,725	\$ 863	\$ (86)
7555	Morning Music Club of Nyack	\$ 1,200	\$ 600	\$ (60)
7561	Arts Council of Rockland	\$ 45,000	\$ 22,500	\$ (2,250)
7562	Rockland Center for the Arts, Inc.	\$ 40,000	\$ 20,000	\$ (2,000)
7562	Rockland Center for the Arts, Inc.	\$ 17,925	\$ 8,963	\$ (896)
7563	Arts Alliance of Haverstraw, Inc.	\$ 25,350	\$ 12,675	\$ (1,268)
7568	Rockland Irish American Cultural Assoc	\$ 15,225	\$ 7,613	\$ (761)
7571	Hudson Vagabond Puppets	\$ 4,425	\$ 2,213	\$ (221)
7573	Thorpe Senior Center	\$ 5,925	\$ 2,963	\$ (296)
7577	Rockland County YMCA - Nyack Branch	\$ 26,550	\$ 13,275	\$ (1,328)
7579	Naurashank Post 794 A.L. Res 121/2011	\$ -	\$ -	\$ -
7581	Leo Leaders Post 130 Res 244/2011	\$ -	\$ -	\$ -
7582	William E. DeBevoise, Jr. Post 1682 Res 43/2011	\$ -	\$ -	\$ -
7583	Clarkstown Memorial Post 851 VFW Res 79/2011	\$ -	\$ -	\$ -
7589	Fred Eller AL Post 1447 Res 42/2011	\$ -	\$ -	\$ -
7590	Kearney Edwards AL Post 1600 Res 40/2011	\$ -	\$ -	\$ -
7591	Fromm-Maxwell-DeBaun AL Post 859 Res 41/2011	\$ -	\$ -	\$ -

CONTRACT AGENCIES - EXTERNAL AND INTERNAL

ORG	AGENCY	2012		2012		CUT
		ADOPTED	ADOPTED	Q3 & Q4	10%	
7630	John M. Perry Post #1044 Res 186/2011	\$	\$	\$	\$	\$
7639	JWV Pfc. Frederick Hecht Post 425 Res 78/2011	\$	-	-	-	-
7642	Chiku Awali African Dance Company	\$	1,200	600	600	(60)
7652	Haverstraw PR Day Festival	\$	1,200	600	600	(60)
7654	Korean War Veterans	\$	-	-	-	-
7655	Hopper House Art Center	\$	3,500	1,750	1,750	(176)
7659	Raymond W. DeMeola VFW Post 1615 Res. 298/20	\$	-	-	-	-
8030	Rockland Housing Action Coalition	\$	84,825	42,413	42,413	(4,241)
8031	Venture Foundation	\$	53,325	26,663	26,663	(2,666)
8750	Cornell Cooperative Extension of Rockland	\$	288,684	144,332	144,332	(14,433)
8780	Jewish Family Services of RC	\$	22,800	11,400	11,400	(1,140)
8790	Literacy Volunteers of Rockland County	\$	2,400	1,200	1,200	(120)
8800	Rockland Parent Child Center	\$	15,875	7,838	7,838	(784)
8803	RCC Senior Citizen's Club	\$	4,425	2,213	2,213	(221)
8804	Child Care Resources of Rockland	\$	133,725	66,863	66,863	(6,686)
8804	Child Care Resources of Rockland - QCCC	\$	63,450	31,725	31,725	(3,173)
8806	MHA RC Family Treatment Court	\$	15,900	7,950	7,950	(795)
8808	Community Outreach Center - Employment Service	\$	40,000	20,000	20,000	(2,000)
8812	Community Medical & Dental Care	\$	1,500	750	750	(75)
8816	West Street Day Care Center, Inc.	\$	39,600	19,800	19,800	(1,980)
8817	Every Person Influences Children - EPIC	\$	2,925	1,463	1,463	(146)
8818	Rockland County Worksite Day Care Center	\$	20,000	10,000	10,000	(1,000)
8819	Campus Fun & Learn Center, Inc.	\$	2,925	1,463	1,463	(146)
8820	VCS	\$	180,000	90,000	90,000	(9,000)
8821	Big Brothers/Big Sisters	\$	106,050	53,025	53,025	(5,303)
8822	Court Appointed Special Advocates-CASA	\$	12,525	6,263	6,263	(626)
8831	T.O.U.C.H. of Rockland County	\$	8,925	4,463	4,463	(446)
8834	JWV of the USA Rock/Orange Dist. Res 245/2011	\$	-	-	-	-
8841	Keep Rockland Beautiful, Inc.	\$	57,225	28,613	28,613	(2,861)
8845	CANDLE	\$	28,725	14,363	14,363	(1,436)
8850	Mid-Hudson Community Senior Services, Inc.	\$	29,400	14,700	14,700	(1,470)
8883	New Beginnings Dignity	\$	9,150	4,575	4,575	(458)

CONTRACT AGENCIES - EXTERNAL AND INTERNAL

ORG	AGENCY	2012 ADOPTED	2012 Q3 & Q4	CUT 10%
8894	Helping Hands of Rockland	\$ 24,225	\$ 12,113	\$ (1,211)
8940	Friends Help Friends	\$ 6,075	\$ 3,038	\$ (304)
8946	Women of Tomorrow, Inc	\$ 4,275	\$ 2,138	\$ (214)
8954	Rockland Interfaith Breakfast Program	\$ 6,075	\$ 3,038	\$ (304)
8958	Rockland Schools for 21st Century	\$ 221,100	\$ 110,550	\$ (11,055)
		\$ 3,350,639	\$ 1,675,320	\$ (167,532)
<b>INTERNAL</b>				
1233	REDC (Rockland Economic Development Corporati	\$ 350,000	\$ 175,000	\$ (17,500)
6010	DSS- RODA Social Services	\$ 50,175	\$ 25,088	\$ (2,509)
6010	DSS - RCDC Human Services Prg	\$ 108,900	\$ 54,450	\$ (5,445)
6010	DSS - Bikur Cholim Community Action Prg	\$ 64,725	\$ 32,363	\$ (3,236)
6010	DSS - SHARE	\$ 180,000	\$ 90,000	\$ (9,000)
6010	DSS - RODA Yourth Services	\$ 84,900	\$ 42,450	\$ (4,245)
6010	DSS - Bikur Cholim Human Services	\$ 64,725	\$ 32,363	\$ (3,236)
6772	OFA - RCDC - Sr Citizens	\$ 33,375	\$ 16,688	\$ (1,669)
6772	OFA - RODA Sr Citizens	\$ 77,025	\$ 38,513	\$ (3,851)
6772	OFA - COC Sr. Citizen	\$ 37,650	\$ 18,825	\$ (1,883)
		\$ 1,061,475	\$ 525,738	\$ (52,574)
	<b>TOTAL</b>	\$ 4,402,114	\$ 2,201,057	\$ (220,106)

Introduced by:

Referral No. 9483

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

**RESOLUTION NO. 264 OF 2012  
SETTING A DATE FOR A PUBLIC HEARING ON THE  
PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE  
FOR THE YEAR 2012-2013**

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

WHEREAS, Section 4.08 (2) of the Rockland County Charter requires that the Legislature of Rockland County adopt a budget for Rockland Community College for the fiscal year beginning September 1, 2012 and ending August 31, 2013, not later than August 7, 2012; and

WHEREAS, the proposed budget of Rockland Community College is to be filed with the Clerk to the Legislature of Rockland County not later than June 23, 2012, and a public hearing must be held no later than July 21, 2012; 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 Clerk to the Legislature be and he is hereby directed to cause one hundred (100) copies of the proposed budget to be printed and available for public distribution, as required by law; and be it further

RESOLVED, that a public hearing on the proposed budget for Rockland Community College, which will include the budget for the Retired Senior Volunteer program for the year beginning September 1, 2012 and ending August 31, 2013, be held by the Legislature of Rockland County on the **10th of July 2012 at 7:05 P.M.**; and be it further

RESOLVED, that the Clerk shall publish a notice of the said hearing in the official newspapers of Rockland County not later than ten (10) days before the date set for the public hearing.

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Introduced by:

Referral No. 2825

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

**RESOLUTION NO. 265 OF 2012  
 SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO  
 UNITED STATES DEPARTMENT OF TRANSPORTATION  
 FEDERAL TRANSIT ADMINISTRATION  
 CALENDAR YEAR 2012 CAPITAL PROJECT GRANTS  
 UNDER § 5307 OF TITLE 49 OF THE UNITED STATES CODE  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]**

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

WHEREAS, The Intermodal Surface Transportation Efficiency Act of 1991, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005, as amended, and the rules and regulations of the Department of Transportation governing applications for capital project assistance under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 49 of the United States Code and administered by the Federal Transit Administration, require that a public hearing be held to consider projects for which capital project grants for the calendar year 2012 are being sought; 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 sets the 10th day of July, 2012, at 7:10 p.m., pursuant to the Intermodal Surface Transportation Efficiency Act of 1991, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005, as amended, and the rules and regulations of the Department of Transportation as the date and time of the hearing to consider projects for which capital project assistance is being sought under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 49 of the United States Code and administered by the Federal Transit Administration.

**LEGAL NOTICE**

**PUBLIC NOTICE**

Notice is hereby given that a public hearing will be held by the Legislature of Rockland County at the Allison-Parris County Office Building, New City, New York on July 10, 2012 at 7:10 p.m. of that day, for the purpose of considering projects for which financial assistance is being sought from the Federal Transit Administration (FTA), U.S. Department of Transportation, pursuant to the Intermodal Surface Transportation Efficiency Act of 1991 & the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005, as amended

1. As set forth in the publication of the Federal Register, the New York State portion of the New York-Northeastern New Jersey Urbanized Area of the formula funds provided under Section 5307 of the Intermodal Surface Transportation Efficiency Act of 1991 & the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005, as amended (hereinafter referred to as the "Act"), The County of Rockland is eligible for funding under Section 5307 of the Act. From Rockland County's 2011 eligible amount, plus an additional carry-over of funds from previous apportionments, **\$7,732,000** is the federal share of the capital projects totaling **\$9,665,000** that will be contained in the Program of Projects. The County of Rockland proposes to submit to the FTA a Program of Projects to be undertaken which is consistent with the above level of Section 5307 funding. Unless otherwise notified, this will serve as the final Program of Projects.

## PROGRAM OF PROJECTS - SECTION 5307

	Total Cost	Federal Portion
GRANTS MANAGEMENT & TRAINING	500,000	400,000
BUS SHELTERS (18828)	100,000	80,000
PREV MAINT COSTS	1,125,000	900,000
TRANSPORTATION PLANNING CONSULTANT - LEGAL ETC	300,000	240,000
PURCH TEN (10) < 30' CUTAWAY VEHICLES FOR TRIPS (REPL)	420,000	336,000
PURCH TEN (10) < 30' FOR CUTAWAY BUSES TRIPS (REPL)	700,000	560,000
DEPT OF PUBL TRANS BLDG EXPAN D&E	500,000	400,000
BUILTING T CAPITAL IMPROVEMENTS FUEL STATION	500,000	400,000
BUILTING T SECURITY IMPROVEMENT PROJECT	500,000	400,000
FUEL REIMBURSEMENT FOR TOR	1,000,000	800,000
CAPITAL COST OF CONTRACTING	3,250,000	2,600,000
SUPPORT EQUIPMENT	50,000	40,000
BUS STOP IMPROVEMENTS	100,000	80,000
INTEL TRANS SYS (ITS) CAPITAL UPGRADE (TOR, TZX, TRIPS)	500,000	400,000
PURCH THREE (3) ALT FUEL SUPPORT VEHICLES (REPL)	120,000	96,000
TOTAL 2012 PROJECTS	<u>9,665,000</u>	<u>7,732,000</u>

It is anticipated that the difference between the cost of the projects and the Federal Grant will be met through funds made available by the County of Rockland through dedicated revenue sources, and the State of New York.

No persons, families or businesses will be displaced by these projects. There will be no significant environmental impact on the urban area. These projects are in conformance with comprehensive land use planning in the area.

2. At the hearing, the County of Rockland Legislature will afford an opportunity for interested persons and agencies to be heard with respect to the social, environmental, and economic aspects of the project. Interested persons may submit orally or in writing evidence and recommendations with respect to such projects. Oral presentations on behalf of organizations, agencies or individuals will be limited to five minutes, which may be extended at the discretion of the Chairperson of the Legislature. Written testimony for incorporation into the record will be accepted at the hearing or by the Clerk to the Legislature. It is advisable to pre-register prior to the hearing in as much as such registrants will be heard first. Requests to be heard should be sent to the Clerk of the Legislature of Rockland County, 11 New Hempstead Road, New City, New York 10956. If the speaker is to represent an organization, the name of the organization should be included.

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County is committed to creating an accessible environment for all. To request accommodations that you may require, please call (845) 364-2077. Please request these accommodations two (2) business days in advance so that we can seek to meet your needs.

Comments and public inspection on the Program of Projects will be accepted until the date and time of the Public Hearing noted above. Comments may be directed to Michael J. Shine, Jr., Grants Specialist, Rockland County Department of Public Transportation, 50 Sanatorium Road, Building T, Pomona, New York 10970 or available on the Department of Public Transportation's website at: [www.rocklandgov.com](http://www.rocklandgov.com). Public inspection of the records, relevant to the FTA Grant application, will be available between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday.

Clerk to the Legislature  
County of Rockland  
11 New Hempstead Road, New City, NY 10956

Introduced by:

Referral No. 9473

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

**RESOLUTION NO. 266 OF 2012  
 AMENDING THE 2012 BUDGET OF THE  
 DEPARTMENT OF PUBLIC TRANSPORTATION  
 BY APPROVING THE ACCEPTANCE OF ADDITIONAL  
 MASS TRANSPORTATION OPERATING ASSISTANCE FUNDS  
 IN THE AMOUNT OF \$203,500 FOR THE CALENDAR YEAR 2012  
 (NO COUNTY TAX DOLLARS)  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]  
 (\$203,500)**

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

WHEREAS, The Department of Public Transportation ("Department") has advised the County Executive and the Legislature of Rockland County that the New York State budget as adopted provides \$203,500 more in Mass Transportation Operating Assistance Funds ("MTOAF") than the Department estimated in its 2012 adopted budget; and

WHEREAS, The Department is requesting that the additional \$203,500 be apportioned as follows: \$125,000 into expense account E3111 (Fuel) and \$78,500 into account E5800 (Operations) to cover projected shortfalls in those accounts; and

WHEREAS, The adoption of this resolution will not involve the expenditure of County tax dollars; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the Department of Public Transportation 2012 Budget in the amount of \$203,500 from Mass Transportation Operating Assistance Funds (MTOAF); and be it further

RESOLVED, That the adoption of this resolution will not involve the expenditure of County tax dollars; and be it further

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

**General Fund**

Increase Approp. Acct.:

A-DOT-5630	E3111	Motor Fuel -External	125,000
	E5800	Transportation of Rockland	78,500

Increase Est. Revenue Acct.:

A-DOT-5630	R1740	MTA Deficit Funding	203,500
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Introduced by:

Referral No. 9473

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

**RESOLUTION NO 267 OF 2012  
 APPROPRIATING THE SUM OF \$1,500 TO  
 AMERICAN LEGION JOHN SECOR POST 329  
 PEARL RIVER, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2012**

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

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

WHEREAS, the American Legion John Secor Post 329, Pearl River, New York, is contracting with the County of Rockland to conduct patriotic observances in 2012, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,500, for providing patriotic observance events in Rockland County in calendar year 2012; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7580-5010	American Legion John Secor Post 329 30 Railroad Avenue Pearl River, NY 10965	\$1,500
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,500
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**BOND RESOLUTION NO. 268 OF 2012**

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED JUNE 5, 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE CORRECTION CENTER HYDRAULIC ELEVATORS, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING \$400,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

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

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

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law).

Section 2. The County is hereby authorized to finance Capital Project No. 1468, improvements to the Correction Center hydraulic elevators, including incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$400,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, 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 said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$400,000 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 said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$400,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law is ten (10) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 8. 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 such resolution, or a summary thereof, 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 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

\* \* \* \* \*

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

AYES: 16  
 NOES: 0  
 ABSENT: 1

The resolution was declared and adopted.

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**Roll Call:**

- Legislator Schoenberger – Yes.
  - Legislator Sparaco – Yes.
  - Legislator Wieder – Yes.
  - Legislator Carey – Yes.
  - Legislator Day – Yes.
  - Legislator Earl – Yes.
  - Legislator Grant – Yes.
  - Legislator Hood, Jr. – Yes.
  - Legislator Jobson – Yes.
  - Legislator Low-Hogan – Yes.
  - Legislator Meyers – Yes.
  - Legislator Moroney – Yes.
  - Legislator Murphy – Yes.
  - Legislator Paul – Yes.
  - Vice Chairman Wolfe – Yes.
  - Chairwoman Cornell - -Yes.
-

Introduced by:

eferral No. 6394/9472

Hon. Michael M. Grant, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Edwin J. Day, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Nancy Low-Hogan, Sponsor  
Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 269 OF 2012  
AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES  
IN THE AMOUNT OF \$30,000 FOR  
MONTEBELLO BRIDGE REHABILITATION-  
CAPITAL PROJECT 3398  
[DEPARTMENT OF FINANCE]  
(\$30,000)**

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

WHEREAS, The Rockland County Legislature approved Capital Project No. 3398 as part of the Rockland County 2012 Budget and the bonding for this project was authorized by accompanying resolutions; and

WHEREAS, By Resolution 598 of 2011 the Legislature authorized an Advance of funds for the design of Capital Project 3398 in the amount of \$250,000

WHEREAS, The Consultant selected for the design of Capital Project 3398, based on their qualifications, submitted a proposed fee of \$275,554 to perform the design work, requiring an additional advance of funds in the amount of \$30,000; and

WHEREAS, The County is anticipating emergency relief reimbursement of approximately 80% from Federal sources for Capital Project No. 3398, Montebello Bridge Rehabilitation; and

WHEREAS, Until such time as reimbursement is received, the County will be responsible for advancing the funding for the necessary services; and

WHEREAS, The Superintendent of Highway, has requested an advance of funds in the amount of \$30,000, for Montebello Bridge Rehabilitation, due to damage caused by Hurricane Irene, for the Department of Highways; and

WHEREAS, Pending the financing of this capital project by the issuance of a bond or notes or at such time that Federal reimbursement is received, the Commissioner of Finance advises that general fund monies will be required to continue this capital project without delay; and

WHEREAS, Any advance of general fund monies by the Commissioner of Finance shall be made with the understanding that such advance shall be reimbursed with interest in the future when the bond financing is undertaken by the County or at such time that Federal reimbursement is received; and

WHEREAS, The Legislature is authorized to approve the advance of such general fund monies for this capital project in accordance with Local Finance Law §165.10; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the advance of general fund monies in the amount of \$30,000 for Capital Project No. 3398 by the Commissioner of Finance to continue this capital project without delay, and that such advance shall be reimbursed with interest when bond financing is undertaken by the County or at such time Federal reimbursement is received.

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Introduced by:

Referral No. 6394/9472

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

**RESOLUTION NO. 270 OF 2012  
 APPROVING AGREEMENT IN EXCESS OF \$100,000  
 WITH TRANSYSTEMS CORPORATION  
 FOR DESIGN AND CONSTRUCTION SUPPORT FOR  
 RECONSTRUCTION OF THE MONTEBELLO ROAD  
 BRIDGE OVER THE MAHWAH RIVER  
 UNDER CAPITAL PROJECT NO. 3398  
 AND AUTHORIZING ITS EXECUTION BY THE  
 COUNTY EXECUTIVE  
 [DEPARTMENT OF HIGHWAYS]  
 (\$275,554)**

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

WHEREAS, The Superintendent of Highways requests that the County enter into an agreement with Transystems Corporation, for design and construction support for reconstruction of the Montebello Road bridge over the Mahwah River, under Capital Project No. 3398 in an amount not to exceed \$275,554; and

WHEREAS, Transystems was interviewed along with four other firms from the County's Engineering Services Qualified Suppliers List to provide engineering design and construction support services for the reconstruction of the Montebello Road Bridge. Transystems was selected based upon its qualifications and proposed fee; and

WHEREAS, Transystem's services will include engineering condition evaluation of the site and existing bridge design alternatives analysis and reconstruction recommendation; preparation of contract bid documents; and preparation of the load rating and as-built documentation for the reconstructed structure; and

WHEREAS, The Montebello Road bridge had been subject to significant deterioration in recent years and was seriously damaged by Hurricane Irene in August 2011; and

WHEREAS, The project is one hundred percent county funded: 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 within Capital Project No. 3398 in the 2012 Budget of the Department of Highways; 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 Transystems Corporation, for design and construction support for reconstruction of the Montebello Road bridge over the Mahwah River, 45 Eisenhower Drive, Suite 250, Paramus, New Jersey 07652, under Capital Project No. 3398 in an amount not to exceed \$275,554.00 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 exists within Capital Project No. 3398 in the 2012 Budget of the Department of Highways.



Introduced by:

Referral No. 5906

Hon. Alden H. Wolfe, Sponsor  
 Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Edwin J. Day, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Toney L. Earl, Sponsor

**RESOLUTION NO. 271 OF 2012  
 APPROVING AN AMENDMENT TO AND EXTENSION OF AGREEMENT  
 WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS  
 IN THE ADDITIONAL AMOUNT OF \$90,000 FOR A TOTAL  
 CONTRACT SUM NOT TO EXCEED \$534,000 FOR ENGINEERING SERVICES  
 FOR DESIGN PHASE AND CONSTRUCTION PHASE  
 FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1  
 WASTEWATER TREATMENT PLANT MASONRY, ROOFING, STEEL DIGESTER  
 COVER AND BUILDING REHABILITATION PROJECT,  
 EXTENDING THE TERM OF THE AGREEMENT  
 THROUGH DECEMBER 31, 2013 AND AUTHORIZING  
 ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
 (\$534,000)**

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

WHEREAS, On November 16, 2005 the County, on behalf of the Rockland County Sewer District No. 1 (the "Sewer District"), entered into an agreement with Dvirka and Bartilucci Consulting Engineers ("Dvirka and Bartilucci"), 330 Crossways Drive, Woodbury, New York 11797, for the evaluation, recommendation and design of the improvements to the Wastewater Treatment Plant dewatering, digester and maintenance shop buildings in Orangeburg, for a period of nine months from the date of the agreement, for a total contract sum not to exceed \$97,500; and

WHEREAS, On December 8, 2006, the agreement was amended by extending the term of the agreement to March 31, 2007 and again on July 12, 2007 further extending the term of the agreement to March 31, 2008; and

WHEREAS, On July 9, 2008, the agreement was amended to include design of the repair for the failed primary digester cover and further extending the term of the agreement to March 31, 2009, and increasing the agreement in the amount of \$23,000 for a total contract amount not to exceed \$120,500; and

WHEREAS, On March 12, 2009, the agreement was amended to include design services for the replacement of the floating cover on the secondary digester in Orangeburg in the additional amount of \$60,000 for total contract sum not to exceed \$180,500, and further extending the term of the agreement to December 31, 2009; and

WHEREAS, On January 14, 2011, the agreement was amended in the additional amount of \$263,500, for a total contract amount not to exceed \$444,000, further extending the agreement to September 30, 2011; and

WHEREAS, On November 10, 2012, the agreement was further amended and extended to June 1, 2012; and

WHEREAS, Spectraserve, Inc. was awarded the contract that included the repair of the primary digester cover and replacement of the secondary digester cover under CIP2007-02; and

WHEREAS, When the installation of the secondary digester cover was almost completed, the cover failed, was removed and needs to be replaced; and

WHEREAS, Since Dvirka and Bartilucci prepared the bid documents for the original contract, it would be most cost effective for them to continue providing engineering services for this project; and

WHEREAS, These design services will include the remaining demolition of the failed secondary digester cover, design drawings and specification for a replacement cover, assist in the bidding process, engineering services during construction and construction observation services; and

WHEREAS, On March 15, 2012, Dvirka and Bartilucci submitted a proposal for professional engineering services to provide design and engineering services during construction for the digester cover replacement and rehabilitation in the amount of \$90,000 for a total agreement amount not to exceed \$534,000; and

WHEREAS, The term of the agreement will be further extended through December 31, 2013; and

WHEREAS, By Resolution No. 18 of 2012, the Board of Sewer Commissioners approved an amendment of and extension to the agreement with Dvirka and Bartilucci Consulting Engineering Services for engineering services during the design phase and construction phase and periodic observation for, Rockland County Sewer District No. 1 Wastewater Treatment Plant Masonry, Roofing, Steel Digester Cover and Building Rehabilitation Project, in the additional amount of \$90,000, for a total contract sum not to exceed \$534,000, and extending the term of the agreement through December 31, 2013; 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 2012 Capital Budget of the Rockland County Sewer District No. 1 Account No. 6240; 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 an amendment to the agreement with Dvirka and Bartilucci Consulting Engineers, 330 Crossways Drive, Woodbury, New York 11797, for engineering services during the design phase and construction phase and periodic observation of construction for, Rockland County Sewer District No. 1 Wastewater Treatment Plant Masonry, Roofing, Steel Digester Cover and Building Rehabilitation Project, in the additional amount of \$90,000, for a total contract sum not to exceed \$534,000, and extending the term of the agreement through December 31, 2013, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this agreement in 2012 Capital Budget of the Rockland County Sewer District No. 1 Account No. 6240.

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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 272 OF 2012  
 ACCEPTING A BID IN EXCESS OF \$100,000 FROM LORENCIN CONTRACTING  
 CORPORATION IN THE AMOUNT OF \$256,800 UNDER RFB-RC-2012-01 FOR THE SUPPLY  
 AND INSTALLATION OF SOUND ABSORPTION MATERIAL ON THE CONCRETE SAFETY  
 WALLS FOR THE POLICE ACADEMY FIREARMS RANGE AND AUTHORIZING THE  
 EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE AND APPROPRIATING  
 SHERIFF'S DEPARTMENT FORFEITURE FUNDS TO FUND THE COST OF THE PROJECT  
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]  
 (\$256,800)**

Mr. Schoenberger offered the following resolution, which was seconded by Mr. Carey, Mr. Day, Mr. Earl, Mr. Hood, Jr., Mr. Jobson, Mr. Paul, Mr. Sparaco and unanimously adopted:

WHEREAS, The Director of Facilities Management solicited bids for the supply and installation of sound absorption material on the concrete safety walls for the Police Academy Firearms Range; and

WHEREAS, Two (2) bids were received and evaluated by the Capital Projects staff; and

WHEREAS, Lorencin Contracting Corporation, 17 Schreiver Lane, New City, New York 10956, who submitted the lowest bid in the amount of \$256,800, was determined to be the lowest responsible bidder that met all the requirements of RFB-RC-2012-01; and

WHEREAS, Forfeiture funds in balance sheet account A-8885 (Designated for Sheriff - Federal Proceeds) in the amount of \$256,800 now needs to be appropriated to Dept. (Sheriff-Communication Division); and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover \$256,800 appropriation exists within said balance sheet account; and

WHEREAS, Sufficient funding for these purchases is provided for in the Sheriff's Department Forfeiture Funds balance sheet account # A-8885; and

WHEREAS, The Director of Facilities Management recommends that the County Executive and the Legislature of Rockland County accept the bid from Lorencin Contracting Corporation, 17 Schreiver Lane, New City, New York 10956 for the supply and installation of sound absorption material on the concrete safety walls for the Police Academy Firearms Range in the amount not to exceed \$256,800; 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



Introduced by:

Referral No. 9209

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

**RESOLUTION NO. 273 OF 2012  
 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$10,662  
 (NCTD) FROM THE NEW YORK STATE BOARD OF ELECTIONS  
 FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES  
 POLLING PLACE ACCESS IMPROVEMENT FOR THE PERIOD  
 BETWEEN JANUARY 1, 2012 THROUGH SEPTEMBER 30, 2016 AND  
 AUTHORIZING EXECUTION OF ALL NECESSARY  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [BOARD OF ELECTIONS]  
 (\$10,662)**

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

WHEREAS, The Commissioners of the Rockland County Board of Elections have advised the County Executive and the Rockland County Legislature that their office has been awarded a grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement to establish, expand and improve access to and participation by individuals with a full range of disabilities in the election process in the amount of \$10,662 for the period between January 1, 2012 through September 30, 2016; and

WHEREAS, This grant is federally funded through Title III of the Help America Vote Act (HAVA) but administered by the New York State Board of Elections; and

WHEREAS, The grant does not involve the expenditure of county tax dollars to accept the funds; and

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

WHEREAS, Rockland County Charter §C2.01 (b) authorizes the Legislature of Rockland County to make appropriations, levy taxes, incur indebtedness and adopt a budget; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement to establish, expand and improve access to and participation by individuals with a full range of disabilities in the election process in the amount of \$10,662 for the period between January 1, 2012 through September 30, 2016 and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2012

<u>Increase Approp. Acct. (Credit):</u>		
A-BOE-1450-GB03-E5060	Program Costs	10,662
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-BOE-1450-GB03-R4089	Federal Aid - Gen'l Gov't	10,662

Introduced by:

Referral No. 9209

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

**RESOLUTION NO. 274 OF 2012  
 APPROVING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE  
 BOARD OF ELECTIONS UNDER THE HELP AMERICA VOTE ACT (HAVA)  
 IN THE AMOUNT OF \$325,021.76 (NCTD) TO HELP MEET HAVA TITLE III  
 REQUIREMENTS AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [BOARD OF ELECTIONS]  
 (\$325,021.76)**

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

WHEREAS, The Commissioners of the Board of Elections have advised the County Executive and the Legislature of Rockland County that the New York State Board of Elections has allocated to the Rockland County Board of Elections under the Help America Vote Act (HAVA) to help meet HAVA Title III requirements in the amount of \$325,021.76; and

WHEREAS, This grant is federally funded through Title III of the Help America Vote Act (HAVA) but administered by the New York State Board of Elections; and

WHEREAS, The grant does not involve the expenditure of county tax dollars to accept the funds; and

WHEREAS, It is necessary to appropriate the funds in the 2012 Adopted Budget for the Board of Elections; and

WHEREAS, Rockland County Charter §C2.01 (b) authorizes the Legislature of Rockland County to make appropriations, levy taxes, incur indebtedness and adopt a budget; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the grant from the New York State Board of Elections under the Help America Vote Act (HAVA) to help meet HAVA Title III requirements in the amount of \$325,021.76; and be it further RESOLVED, That the Acting Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

<u>GENERAL FUND - 2012</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-BOE-1450-GB02-E5060	Program Costs	325,022
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-BOE-1450-GB02-R4089	Federal Aid - Gen'l Gov't	325,022



Introduced by:

Referral No. 9361

- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Patrick J. Moroney, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Nancy Low-Hogan, Sponsor

**RESOLUTION NO. 275 OF 2012**  
**ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$673,254 (NCTD)**  
**FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY**  
**AND EMERGENCY SERVICES – STATE HOMELAND SECURITY PROGRAM**  
**(#WM11972910)**  
**FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014**  
**AND AUTHORIZING EXECUTION OF ALL NECESSARY**  
**GRANT DOCUMENTS BY THE COUNTY EXECUTIVE**  
**[OFFICE OF THE SHERIFF]**  
**(\$673,254)**

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

WHEREAS, The Office of the Sheriff has informed the County Executive and the Legislature of Rockland County that his department has been awarded a State Homeland Security Program grant (#WM11972910) in the amount of \$673,254 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2011 through August 31, 2014; and

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

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a State Homeland Security Program grant (#WM11972910) in the amount of \$673,254 from the New York State Office of Homeland Security and Emergency Services for the period September 1, 2011 through August 31, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -SHF -3108	-GS29	-E2050	Equipment	492,391
		-E4090	Fees for Services, Non-Employee	75,000
		-E5060	Program Costs	105,863

Increase Est. Rev. Acct. (Debit):

A -SHF -3108	-GS29	-R4380	Public Safety Grant(s)	673,254
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Introduced by:

Referral No. 8894

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

**RESOLUTION NO. 276 OF 2012  
 APPROVING ACCEPTANCE OF GRANT  
 IN THE AMOUNT OF \$5,000 (NCTD) FROM THE  
 NATIONAL ASSOCIATION OF COUNTY AND  
 CITY HEALTH OFFICIALS (NACCHO) TO CREATE  
 A STRONGER INJURY AND VIOLENCE PREVENTION PROGRAM  
 FOR THE RESIDENTS OF ROCKLAND COUNTY  
 FOR THE PERIOD MARCH 5, 2012 THROUGH MAY 30, 2012  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF HEALTH]  
 (5,000)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the Rockland County Health Department has been awarded a \$5,000 grant from the National Association of County and City Health Officials (NACCHO) to create a stronger injury and violence prevention program for the residents of Rockland County for the period March 5, 2012 through May 30, 2012; and

WHEREAS, The Rockland County Department of Health will receive support from NACCHO to use the Local Injury and Violence Prevention (IVP) Systems Capacity Assessment Tool to assess community capacity to address the causes of injury and violence; and

WHEREAS, This pilot project will help the Rockland County Department of Health identify areas of need and gaps in services, and provide a framework for addressing the causes of injury and violence; and

WHEREAS, It is not necessary to appropriate said grant funds since these funds will be used to offset already appropriated Health staff costs within the 2012 Budget of Department 4010 and will be recorded in the 2012 Budget of Department 4010, line R3480, of which said line already includes \$5,000 of estimated revenue for this grant; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$5,000 grant from the National Association of County and City Health Officials (NACCHO) to create a stronger injury and violence prevention program for the residents of Rockland County for the period March 5, 2012 through May 30, 2012 and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That it is not necessary to appropriate said grant funds since these funds will be used to offset already appropriate Health staff costs within the 2012 Budget of Department 4010 and will be recorded in the 2012 Budget of Department 4010, line R3480, of which said line already includes \$5,000 of estimated revenue for this grant; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant.

Introduced by:

Referral No. 5327

Hon. Toney L. Earl, Sponsor  
Hon. Christopher J. Carey, Sponsor  
Hon. Edwin J. Day, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Patrick J. Moroney, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 277 OF 2012**  
**APPROVING THE SOLE SOURCE PURCHASE IN EXCESS OF \$100,000**  
**FROM REMOTEC OF AN ANDROS HD2 HAZARDOUS DUTY ROBOT**  
**FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT**  
**IN AN AMOUNT NOT TO EXCEED \$147,360 [NCTD]**  
**WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$147,360)**

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

WHEREAS, The Rockland County Sheriff and the Director of Purchasing request that the County Executive and the Legislature of Rockland County approve the sole source purchase in excess of \$100,000 from Remotec, 353 JD Yarnell Parkway, Clinton, TN 37716, of an Andros HD2 Hazardous Duty Robot in the amount of \$147,360, which will be utilized by the County's Bomb Squad during render safe procedures (RSP) involving buildings, buses and vehicles containing improvised explosive devices (IEDs) thereby minimizing the danger to the County's bomb technicians; and

WHEREAS, Pursuant to section 140-3.8 of the County's Procurement Policy, a contract may be awarded without competition when the Director of Purchasing determines in writing, after conducting a good faith review of available resources, that there is only one source for the required commodity, supply, service or construction item; and

WHEREAS, In accordance with section 140-3.8, the Director of Purchasing has conducted a good faith review and determined that a sole source procurement is appropriate and justified because, among other things, the product will provide unique benefits to the County's Bomb Squad, no other manufacturer provides substantially equivalent or similar benefits, the cost of the item is reasonable in comparison to other products in the marketplace and there is no product available from competing dealers or distributors; and

WHEREAS, Remotec is the only manufacturer that offers a patented articulated track design which allows for operations in confined spaces such as aircraft, buses or other vehicles, Remotec's COFDM 5 watt Hybrid Radio System is a patent pending radio system that is designed and produced by Remotec exclusively for mobile robotic platforms and unmanned ground vehicle systems and Remotec only sells its products directly and not through dealers or distributors; and

WHEREAS, The County currently owns a Remotec Andros F6A Robot previously purchased with grant funds from the U.S. Department of Homeland Security under a New York State Contract; and

WHEREAS, A number of accessories including the radio transmitter, cables and tools will be interchangeable between the currently owned Andros F6A model and the Andros HD2 model being requested, meaning the County will not have to purchase additional accessories for the new robot resulting in a savings to the County; and

WHEREAS, The Director of Purchasing obtained favorable pricing for this purchase using the U.S. General Services Administration's 1122 Program pricing as authorized by section 104 of the General Municipal Law; and

WHEREAS, The purchase will be initiated by formal purchase order; and

WHEREAS, The Sheriff's Department will be paying for the Andros HD2 Hazardous Duty Robot using grant funds from the U.S. Department of Homeland Security, therefore the adoption of this resolution does not involve the expenditure of any County tax dollars; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2012 Budget of the Sheriff's Department; 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 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 sole source purchase in excess of \$100,000 from Remotec, 353 JD Yarnell Parkway, Clinton, TN 37716, of an Andros HD2 Hazardous Duty Robot in the amount of \$147,360, which will be utilized by the County's Bomb Squad during render safe procedures (RSP) involving buildings, buses and vehicles containing improvised explosive devices (IEDs) thereby minimizing the danger to the County's bomb technicians, and authorizes the purchase 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 this purchase is provided for in the 2012 Budget of the Sheriff's Department; and be it further

RESOLVED, That the Sheriff's Department will be paying for the Andros HD2 Hazardous Duty Robot using grant funds from the U.S. Department of Homeland Security, therefore the adoption of this resolution does not involve the expenditure of any County tax dollars.

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Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 278 OF 2012  
 APPROVING INTERMUNICIPAL COOPERATION AGREEMENTS  
 IN EXCESS OF \$100,000, IN AN AGGREGATE AMOUNT  
 NOT TO EXCEED \$500,000 BETWEEN THE COUNTY OF ROCKLAND  
 AND THE TOWN OF CLARKSTOWN, THE TOWN OF HAVERSTRAW,  
 THE TOWN OF ORANGETOWN, THE TOWN OF RAMAPO, THE TOWN OF  
 STONY POINT, AND THE VILLAGE OF SPRING VALLEY  
 FOR REIMBURSEMENT FOR PARTICIPATION IN THE  
 ROCKLAND COUNTY INTELLIGENCE CENTER FOR THE  
 PERIOD FROM JANUARY 1, 2012 THROUGH JUNE 30, 2012  
 AND AUTHORIZING EXECUTION OF THE AGREEMENTS  
 BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$500,000)**

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

WHEREAS, By Resolution No. 633 of 2004, the Legislature of Rockland County ratified the Memorandum of Understanding which created the Rockland County Intelligence Center and authorized the execution of intermunicipal cooperation agreements with the participating municipalities for the period from January 1, 2004 through December 31, 2004; and

WHEREAS, By Resolution No. 104 of 2005, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreements with the participating municipalities for the period from January 1, 2005 through December 31, 2005; and

WHEREAS, By Resolution No. 327 of 2006, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2006 through December 31, 2006; and

WHEREAS, By Resolution No. 168 of 2007, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2007 through December 31, 2007; and

WHEREAS, By Resolution No. 310 of 2008, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2008 through December 31, 2008; and

WHEREAS, By Resolution No. 249 of 2009, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2009 through December 31, 2009; and

WHEREAS, By Resolution Nos. 112 of 2010; 113 of 2010; 114 of 2010; 115 of 2010; 116 of 2010 and 149 of 2010, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2010 through December 31, 2010; and

WHEREAS, By Resolution No. 97 of 2011, the Legislature of Rockland County authorized the execution of intermunicipal cooperation agreement with the participating municipalities for the period from January 1, 2011 through December 31, 2011; and

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 Sheriff has requested that the County enter into intermunicipal cooperation agreements with the Town of Clarkstown, the Town of Haverstraw, the Town of Orangetown, the Town of Ramapo, the Town of Stony Point and the Village of Spring Valley on behalf of their respective police departments in an amount not to exceed \$62,500 per police officer, for reimbursement for police officer(s) assigned to the Rockland County Intelligence Center, for the period from January 1, 2012 through June 30, 2012; and

WHEREAS, The agreements shall be in amounts not to exceed as follows:

Town of Clarkstown.	\$125,000.00
Town of Haverstraw	\$ 62,500.00
Town of Orangetown	\$ 62,500.00
Town of Ramapo	\$125,000.00
Town of Stony Point	\$ 62,500.00
Village of Spring Valley	\$ 62,500.00

and

WHEREAS, The Sheriff requested that all participating municipalities share these costs when their officers are assigned to the Rockland County Intelligence Center on the basis of the top deputy sheriff pay; and

WHEREAS, The Sheriff has represented to the Legislature that all participating municipalities have agreed to this division of cost of participating officers' salaries and it is resolved that if said unanimous agreement to share said cost should not exist, this resolution shall be nullified; and

WHEREAS, Sufficient funding for these agreements exists within the 2012 Operating Budget of the Sheriff's Department; 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 Budget and Finance Committee of the Legislature has met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of intermunicipal cooperation agreements between the County of Rockland and the Town of Clarkstown, the Town of Haverstraw, the Town of Orangetown, the Town of Ramapo, the Town of Stony Point and the Village of Spring Valley, for their respective police departments, in an amount not to exceed \$62,500 per police officer, for reimbursement for police officer(s) assigned to the Rockland County Intelligence Center, for the period from January 1, 2012 through June 30, 2012, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreements shall be in amounts not to exceed as follows:

Town of Clarkstown	\$125,000.00
Town of Haverstraw	\$ 62,500.00
Town of Orangetown	\$ 62,500.00
Town of Ramapo	\$125,000.00
Town of Stony Point	\$ 62,500.00
Village of Spring Valley	\$ 62,500.00

and be it further

RESOLVED, The Sheriff has represented to the Legislature that all participating municipalities have agreed to this division of cost of participating officers' salaries and it is resolved that if said unanimous agreement to share said cost should not exist, this resolution shall be nullified; and be it further

RESOLVED, That sufficient funding for these agreements exists within the 2012 Operating Budget of the Sheriff's Department.



**SCHEDULE A**

The Rockland County Intelligence Center ("RCIC") is the successor to the Joint Intelligence Task Force in the County. The "RCIC" will provide law enforcement agencies with criminal intelligence based on the collection, evaluation and analysis of reliable information and structured data. The County will reimburse the Town of Clarkstown in the amount of \$125,000.00 for two police officers' participation in the RCIC.

The Rockland County Intelligence Center ("RCIC") is the successor to the Joint Intelligence Task Force in the County. The "RCIC" will provide law enforcement agencies with criminal intelligence based on the collection, evaluation and analysis of reliable information and structured data. The County will reimburse the Town of Haverstraw in the amount of \$62,500.00 per police officer for their participation in the RCIC.

The Rockland County Intelligence Center ("RCIC") is the successor to the Joint Intelligence Task Force in the County. The "RCIC" will provide law enforcement agencies with criminal intelligence based on the collection, evaluation and analysis of reliable information and structured data. The County will reimburse the Town of Orangetown in the amount of \$62,500.00 per police officer for their participation in the RCIC.

The Rockland County Intelligence Center ("RCIC") is the successor to the Joint Intelligence Task Force in the County. The "RCIC" will provide law enforcement agencies with criminal intelligence based on the collection, evaluation and analysis of reliable information and structured data. The County will reimburse the Town of Ramapo in the amount of \$62,500.00 for one police officer for their participation in the RCIC and \$62,500.00 for one police officer for participation in JTTF.

The Rockland County Intelligence Center ("RCIC") is the successor to the Joint Intelligence Task Force in the County. The "RCIC" will provide law enforcement agencies with criminal intelligence based on the collection, evaluation and analysis of reliable information and structured data. The County will reimburse the Town of Stony Point in the amount of \$62,500.00 per police officer for their participation in the RCIC.

The Rockland County Intelligence Center ("RCIC") is the successor to the Joint Intelligence Task Force in the County. The "RCIC" will provide law enforcement agencies with criminal intelligence based on the collection, evaluation and analysis of reliable information and structured data. The County will reimburse the Villages of Spring Valley in the amount of \$62,500.00 per police officer for their participation in the RCIC.

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Introduced by:

Referral No. 8973

Hon. Ian S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 279 OF 2012  
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
 FROM MED WORLD PHARMACY FOR PHARMACY SERVICES  
 FOR THE EMPLOYEE PHARMACY PROGRAM  
 UNDER RFB-RC-07-002  
 IN AN AMOUNT NOT TO EXCEED \$500,000  
 FOR THE PERIOD MAY 5, 2012 THROUGH AUGUST 4, 2012  
 AND IN A TOTAL AMOUNT NOT TO EXCEED \$8,550,000  
 FOR THE FULL PERIOD FROM FEBRUARY 5, 2008 THROUGH AUGUST 4, 2012  
 WITH A REMAINING SIX (6) MONTH OPTION  
 AND WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$8,550,000)**

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

WHEREAS, By Resolution No. 632 of 2007, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Med World Pharmacy ("Med World"), 80 Red Schoolhouse Road, Chestnut Ridge, NY 10977, for pharmacy services for the Employee Pharmacy Program under RFB-RC-07-002 (the "RFB") in the amount of \$5,550,000 for the period from February 5, 2008 through February 4, 2011 with two (2) remaining one (1) year options; and

WHEREAS, By Resolution No. 331 of 2011, the Legislature approved the execution of the first year option term of the contract as well as additional purchases in the amount of \$2,000,000 for a total amount not to exceed \$7,550,000; and

WHEREAS, By Resolution No. 140 of 2012, the Legislature approved a three (3) month extension of the contract from February 5, 2012 through May 4, 2012, with a remaining nine (9) month option, as well as additional purchases in the amount of \$500,000 for a total amount not to exceed \$8,050,000; and

WHEREAS, The Insurance Coordinator and the Director of Purchasing seek to renew the RFB for an additional three (3) months from May 5, 2012 through August 4, 2012, with a remaining six (6) month option and to increase the purchases by an additional \$500,000; and

WHEREAS, Med World has offered to continue paying annual rent in the amount of \$144,000 and to provide four (4) health screenings for County employees annually; and

WHEREAS, The average monthly invoice for 2011 was just under \$143,000 or \$1,713,206.62 for the year; and

WHEREAS, The Insurance Coordinator and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Med World for pharmacy services for the Employee Pharmacy Program under the RFB in the additional amount of \$500,000 for the three (3) month period from May 5, 2012 through August 4, 2012, within a remaining six (6) month option, and for a total amount not to exceed \$8,550,000 for the full period from February 5, 2008 through August 4, 2012; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Med World Pharmacy ("Med World"), 80 Red Schoolhouse Road, Chestnut Ridge, NY 10977, for pharmacy services for the Employee Pharmacy Program under RFB-RC-07-002 (the "RFB") in the additional amount of \$500,000 for the three (3) month period from May 5, 2012 through August 4, 2012, with a remaining six (6) month option, and for a total amount not to exceed \$8,550,000 for the full period from February 5, 2008 through August 4, 2012, and hereby authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910.

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Introduced by:

Referral No. 6311/9019

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

**RESOLUTION NO. 280 OF 2012  
 APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT  
 in the amount of \$3,000 BETWEEN THE COUNTY OF ROCKLAND  
 ON BEHALF OF ITS YOUTH BUREAU AND THE TOWN OF CLARKSTOWN  
 ON BEHALF OF ITS PLANNING DEPARTMENT  
 WHICH IS ACTING AS A HOST SITE FOR THE  
 ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM  
 FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT  
 [YOUTH BUREAU]  
 (\$3,000)**

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

WHEREAS, Both the County of Rockland (the "County") and the Town of Clarkstown (the "Town") are "municipal corporation[s]" as defined in New York General Municipal Law Section 119-n (a); and

WHEREAS, General Municipal Law Section 119-o (1) further provides, in relevant part, that "municipal corporations have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, The Rockland County AmeriCorps ("RCA") is a program of the Rockland County Youth Bureau which enrolls local municipalities and not-for-profit corporations as Host Sites for the Environmental Corps Program (the "Program") which runs from June 1, 2012 through December 31, 2012; and

WHEREAS, RCA members that are placed at Host Sites perform various projects for the Host Sites with an emphasis on environmental and beautification work; and

WHEREAS, The Town wishes to participate in the Program and accept for placement RCA members referred by RCA pursuant to an intermunicipal Host Site agreement; and

WHEREAS, The residents of the County and the Town will benefit from the intermunicipal Host Site agreement; and

WHEREAS, Pursuant to the intermunicipal agreement, the Town's Planning Department will pay the County an amount not to exceed \$3,000 for the services of two (2) RCA members for the period June 1, 2012 through August 31, 2012; and

WHEREAS, On April 3, 2012, by Resolution No. 156-2012 the Town's Board approved the intermunicipal Host Site agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law Sections 119-n (a) and 119-o (1), the intermunicipal Host Site agreement between the County of Rockland and the Town of Clarkstown Planning Department, pursuant to which the Town will pay the County an amount not to exceed \$3,000 for the services of two (2) Rockland County AmeriCorps members for the period June 1, 2012 through December 31, 2012, which agreement was approved by the Town's Board by Resolution No. 156-2012 and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal Host Site agreement on behalf of the County.

Introduced by:

Referral No. 6311/9019

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

**RESOLUTION NO. 281 OF 2012  
 APPROVING AN INTERMUNICIPAL HOST SITE AGREEMENT  
 IN THE AMOUNT OF \$3,000 BETWEEN THE COUNTY OF ROCKLAND  
 ON BEHALF OF ITS YOUTH BUREAU AND THE TOWN OF RAMAPO  
 ON BEHALF OF ITS DEPARTMENT OF PUBLIC WORKS  
 WHICH IS ACTING AS A HOST SITE FOR THE  
 ROCKLAND COUNTY AMERICORPS ENVIRONMENTAL CORPS PROGRAM  
 FROM JUNE 1, 2012 THROUGH DECEMBER 31, 2012  
 AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE INTERMUNICIPAL HOST SITE AGREEMENT  
 [YOUTH BUREAU]  
 (\$3,000)**

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

WHEREAS, Both the County of Rockland (the "County") and the Town of Ramapo (the "Town") are "municipal corporation[s]" as defined in New York General Municipal Law Section 119-n(a); and

WHEREAS, General Municipal Law Section 119-o(1) further provides, in relevant part, that "municipal corporations have [the] power to enter into . . . agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a . . . contract basis," provided that such agreements are "approved by each participating municipal corporation . . . by a majority vote of the voting strength of its governing body"; and

WHEREAS, The Rockland County AmeriCorps ("RCA") is a program of the Rockland County Youth Bureau which enrolls local municipalities and not-for-profit corporations as Host Sites for the Environmental Corps Program (the "Program") which runs from June 1, 2012 through December 31, 2012; and

WHEREAS, RCA members that are placed at Host Sites perform various projects for the Host Sites with an emphasis on environmental and beautification work; and

WHEREAS, The Town wishes to participate in the Program and accept for placement RCA members referred by RCA pursuant to an intermunicipal Host Site agreement; and

WHEREAS, The residents of the County and the Town will benefit from the intermunicipal Host Site agreement; and

WHEREAS, Pursuant to the intermunicipal agreement, the Town's Department of Public Works will pay the County \$3,000 for the services of two (2) RCA members for the period June 1, 2012 through December 31, 2012; and

WHEREAS, On April 17, 2012, by Resolution No. 279-2012- the Town's Board approved the intermunicipal Host Site agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to New York General Municipal Law Sections 119-n(a) and 119-o(1), the intermunicipal Host Site agreement between the County of Rockland and the Town of Ramapo Department of Public Works, pursuant to which the Town will pay the County \$3,000 for the services of two (2) Rockland County AmeriCorps members for the period June 1, 2012 through December 31, 2012, which agreement was approved by the Town's Board by Resolution No. 279-2012; and be it further

RESOLVED, That the Legislature hereby authorizes the County Executive to execute the intermunicipal Host Site agreement on behalf of the County.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 282 OF 2012  
 AUTHORIZING THE SALE OF TAX DELINQUENT  
 PROPERTY TO CAME REALTY, LLC  
 C/O MICHAEL GOLDSTEIN  
 PROPERTY ID NO. 54.52-3-1.2  
 11 BROOK STREET, SUFFERN, NEW YORK  
 TOWN OF RAMAPO  
 [DEPARTMENT OF FINANCE]  
 (\$14,000.00)**

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

WHEREAS, By virtue of an inrem deed, the County of Rockland has acquired title to certain tax delinquent real property in the Town of Ramapo, described on the Town of Ramapo Tax Map as Property ID No. 54.52-3-1.2, known as 11 Brook Street, Suffern; and

WHEREAS, Previous attempts to auction this parcel and dispose of it through other channels were unsuccessful; and

WHEREAS, On August 31, 2011 the parcel was auctioned and did not receive any bids; and

WHEREAS, The current outstanding liability (taxes, penalties and interest) on Property ID No. 54.52-3-1.2, is \$39,084.62; and

WHEREAS, The Department of Finance recently received an offer to purchase the County owned parcel for a total of \$14,000.00; and

WHEREAS, It is in the best interests of the County to accept the offer to purchase said parcel and return it to the taxable assessment roll; and

WHEREAS, The Real Property Tax Officer recommends that the Legislature of Rockland County approve the sale of the parcel 11 Brook Street, Suffern, for the amount of \$14,000.00; and

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the offer by Came Realty, LLC, c/o Michael Goldstein, in the amount of \$14,000 to purchase the property identified on the Town of Ramapo Tax Map as 54.52-3-1.2, commonly known as 11 Brook Street, Suffern respectively, approves the transfer of title to the parcel by quitclaim deed, and authorizes execution by the County Executive of all necessary documents, subject to the approval of the County Attorney.



Introduced by:

Referral No. 8270

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

**RESOLUTION NO. 283 OF 2012  
ESTABLISHING ONE POSITION  
AND ABOLISHING ONE POSITION  
IN THE DEPARTMENT OF HIGHWAYS**

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

WHEREAS, The Superintendent of Highways has requested the establishment of one position in the Department of Highways, and

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

WHEREAS, The Superintendent of Highways is requesting no additional funds to establish this position, and

WHEREAS, The Budget and Finance Committee of this Legislature has met, reviewed and approved the establishment of this position, now, therefore be it

RESOLVED, That one position of Assistant Automotive Mechanic, position #9008, (UPSEU grade 3 - \$48,890 - \$62,293) be hereby established in Highways Road Machinery Fund - 5130, and be it further

RESOLVED, That one position of Automotive Mechanic, position #0346 (UPSEU grade 4 - \$52,894 - \$67,065) be hereby concurrently abolished.

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Introduced by:

Referral No. 4124

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

**RESOLUTION NO. 284 OF 2012  
RECEIVE AND FILE FINANCIAL STATEMENTS WITH INDEPENDENT  
AUDITORS' REPORT PREPARED BY PKF - O'CONNOR DAVIES LLP –  
ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT  
(A COMPONENT UNIT OF THE COUNTY OF ROCKLAND, NEW YORK)  
YEARS ENDING DECEMBER 31, 2011 AND 2010**

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

WHEREAS, PKF - O'Connor Davies LLP , has completed the financial statements of the Rockland County Soil and Water Conservation District for the years ending December 31, 2011 and 2010; and

WHEREAS, copies of the financial statements with independent auditors' report have been filed with the Clerk to the Legislature of Rockland County and distributed to all members of the Legislature; and

WHEREAS, the Clerk to the Legislature has filed a copy of the audit with the Rockland County Clerk for his filing, public notification and retention for public inspection by his office pursuant to General Municipal Law Section 35; and

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

RESOLVED, Financial Statements With Independent Auditors' Report prepared by PKF-O'Connor Davies LLP –Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Years Ending December 31, 2011 and 2010 is hereby received and filed.

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Introduced by:

Referral No. 8148

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

**RESOLUTION NO. 285 OF 2012  
CONFIRMING THE APPOINTMENT OF  
FRANCES WELLS, PIERMONT, NEW YORK  
TO THE ART IN PUBLIC PLACES COMMITTEE**

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

WHEREAS, The Art in Public Places Committee (the "Committee") was created pursuant to Local Law No. 6 of 1986 adopted in §5-178 (D) (1) of the Rockland County Administrative Code; and

WHEREAS, The Committee shall consist of eleven (11) members appointed by the County Executive, who shall serve at his pleasure, subject to legislative confirmation; and

WHEREAS, The members of the Committee shall be experts in the field of art, art history, architecture or architectural history; and

WHEREAS, There is currently one (1) vacancy on the Committee; and

WHEREAS, The County Executive has appointed Frances Wells, Piermont, New York to the Arts in Public Places Committee to a vacancy on the Committee; and

WHEREAS, Frances Wells is a print maker and painter with a focus on the Hudson River; and

WHEREAS, Frances Wells is filling a vacancy and with this appointment, the Committee will be fully constituted; and

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

RESOLVED, The Legislature of Rockland County hereby confirms the appointment of Frances Wells, Piermont, New York, as a member of the Art in Public Places Committee, to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Art in Public Places Committee and to the appointee, Frances Wells.

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Introduced by:

Referral No. 2867

Hon. Harriet D. Cornell, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Michael M. Grant, Co-Sponsor  
Hon. Alden H. Wolfe, Co-Sponsor  
Hon. Edwin J. Day, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Aney Paul, Co-Sponsor  
Hon. Joseph L. Meyers, Co-Sponsor

**RESOLUTION NO. 286 OF 2012  
CONFIRMING APPOINTMENT TO THE  
ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY**

Mr. Grant offered the following resolution, which was seconded by Mr. Day, Mr. Earl, Mr. Jobson, Mr. Meyers, Mrs. Paul, Mr. Schoenberger and Mr. Wolfe and unanimously adopted:

WHEREAS, pursuant to Chapter 434 of the Laws of 1993, also known as Title 13-M of the Public Authorities Law of the State of New York, Rockland County was granted the power and authority to establish a Rockland County Solid Waste Management Authority; and

WHEREAS, Section 2053-c provides for the Rockland County Solid Waste Management Authority to consist of seventeen (17) members, to serve for a term of two (2) years; and

WHEREAS, eight (8) of the seventeen (17) members shall be members of the County Legislature; five (5) of the eight (8) members to be appointed by the Chair of the Legislature and three (3) of the eight (8) members to be appointed by the Minority Leader of the County Legislature, subject to, in each case, confirmation by a majority of the County Legislature; and

WHEREAS, pursuant to Resolution 11 of 2012, the Rockland County Legislature confirmed the legislative appointments to the Solid Waste Management Authority, reserving its confirmation of the two mayoral appointments until recommendations were received from the Rockland County Conference of Mayors; and

WHEREAS, the Rockland County Conference of Mayors, pursuant to its resolution dated March 6, 2012, the Legislature of Rockland County confirmed the appointment of Mayor Dennis Kay of the Village of Airmont and Mayor Lawrence Lynn of the Village of Grand View-On-Hudson to the Rockland County Solid Waste Management Authority; and

WHEREAS, subsequent to said appointment, Mayor Dennis Kay of the Village of Airmont died while in office; and

WHEREAS, at a Special Meeting of the Rockland County Conference of Mayors held on May 10, 2012, the Conference voted to recommend Mayor Jeffrey Oppenheim, Mayor of the Village of Montebello to serve the remaining term of said Mayor Dennis Kay; and

WHEREAS, the Village of Montebello has signed the Intermunicipal recyclables Managements agreement; and

WHEREAS, this appointment complies with the state statute that requires that the two mayors appointed shall be selected from different towns within Rockland county as defined in Public Authorities Law Title 13 – M Section 2053-c; and

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

RESOLVED, that the Legislature of Rockland County hereby confirms the appointment of Mayor Jeffrey Oppenheim, M.D. of the Village of Montebello to the Rockland County Solid Waste Management Authority, to fill the unexpired term of Mayor Dennis Kay, which terms will expire on or about January 15, 2014.

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**ADJOURNMENT IN MEMORY OF  
PETER THOMAS PIERONI**

Chairwoman Cornell offered the following memorial, which was seconded by the Entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Peter Thomas Pieroni.

**ADJOURNMENT IN MEMORY OF  
ERIC RIVET**

Chairwoman Cornell offered the following memorial, which was seconded by the Entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Eric Rivet.

**ADJOURNMENT IN MEMORY OF  
DOROTHY FENNEL**

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 Dorothy Fennell.

**ADJOURNMENT IN MEMORY OF  
EARL FRANKLIN LORENCE SR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Earl Franklin Lorence Sr..

**ADJOURNMENT IN MEMORY OF  
MICHAEL KANE**

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

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

**ADJOURNMENT IN MEMORY OF  
THOMAS McLINSKEY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Thomas McLinskey.

**ADJOURNMENT IN MEMORY OF  
GEORGE D. GARRECHT**

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 George D. Garrecht.

**ADJOURNMENT IN MEMORY OF  
PATRICIA LORUSSO**

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 Patricia Lorusso.

**ADJOURNMENT IN MEMORY OF  
MARY DIMICELLI**

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 Mary DiMicelli.

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**RESOLUTION NO. 287 OF 2012  
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (11:30 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Monday, June 18, 2012 at six o'clock in the evening for a Special Meeting.

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Respectfully Submitted,

DARCY M. GREENBERG  
Proceedings Clerk