

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Wednesday, September 16 2015 at 7:00 P.M., pursuant to the adjournment of the September 1, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 20th day of September 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the September 1, 2015 meeting.

A Roll Call being taken at 7:15 p.m., the following Legislators were present and answered to their names:

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

Absent: Legislator Patrick J. Moroney

Honorable Jay Hood, Jr., Vice Chairman, led in the Salute to the Flag and delivered the invocation.

Comments from the ChairmanChairman Alden H. Wolfe

It is really gratifying to see the progress that has been made from a concept that grew out of a workshop that I hosted in June 2014 with trying to link transit to tourism here in Rockland County. The motivation of the workshop was knowing that thousands of people per week were taking Metro-North from Grand Central to hike Breakneck Ridge in Cold Spring and spending lots of money in the village. Textbook success story. I think they go around to the village, they buy food, they buy drinks and then they go home.

Our parks are second to none in our region. The trails are even better. Hook Mountain, where you can see Manhattan and Harriman State Park where there are some of the best trails in the Northeast. Not only does Rockland County have outdoor attractions, we have charming villages and fantastic restaurants so many which are affordable. The train ride from Penn Station to Suffern, Tuxedo or Hillburn takes half the time. This week a plan has been announced by New York State, which would provide a direct ride from Penn Station to Suffern. We have looked at all sorts of options, including shuttle buses, New Jersey Transit, New York City Department of Transportation and we have only begun to scratch the service.

The Rockland County Trail Initiative is up and running and I am very proud of being part of this.

Comments from LegislatorsMr. Schoenberger

Our Rockland County Seal shows our rivers, trees, mountains and also shows that Rockland County is still splendid in beauty. Rockland County was once part of Orange County and it was separated into a separate County in 1798. Our Seal has been part of our history since then. I think that was worthy of being mentioned.

Mrs. Paul

I want to express my condolences to the Cannon family. He died in August of 2015. Edward Cannon, Sr. honorably served in the US Army during WWII. Edward was one of the Founding Fathers and the First Treasurer of Chestnut Ridge, New York. For over 20 years he taught CCD for St. Joseph's Church and was an active member of the St. Anthony's Senior Club. Edward worked for the New York State Banking Department as a Bank Examiner and also worked for the Federal Reserve Bank.. I adjourn this meeting in memory of Edward Cannon, Sr.

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **16th day of September, 2015, at 7:05 P.M.**, prevailing time, to consider adoption of a local law to provide for the salaries of certain County officers of the County of Rockland.

Dated: New City, New York
September 3, 2015

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

The Chairman opened the public hearing at 7:23 p.m. and the following person spoke:

- ❖ Larry Sparber, CSEA representative, opposed.

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

**RESOLUTION NO. 455 OF 2015
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed. (7:26 p.m.)

There was no vote on this Local Law this evening.

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **16th day of September, 2015, at 7:10 P.M.**, prevailing time, to consider adoption of a local law amending local law number 5 of 2011, Chapter 70 of the Laws of Rockland County regarding a multiyear financial plan for the County of Rockland.

Dated: New City, New York
September 3, 2015

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

The Chairman opened the public hearing at 7:27 p.m. and there were no speakers.

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

**RESOLUTION NO. 456 OF 2015
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed. (7:27 p.m.)

There was no vote on this Local Law this evening.

**COUNTY EXECUTIVE VETOED RESOLUTION
NO OVERRIDE VOTE BY LEGISLATURE**

AMENDED
Referral No. 9252

Introduced by:

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

**RESOLUTION NO. 457 OF 2015
APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000
WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT
TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$188,865.01
FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH)
ON THE COMMUNICATIONS TOWER LOCATED AT THE "MITCH MILLER PROPERTY"
FOR A TOTAL CONTRACT SUM OF \$1,282,642.94 TO BE RECEIVED BY THE COUNTY
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$1,282,642.94)**

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

WHEREAS, By Resolution No. 328 of 2009, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for the installation and maintenance of wireless communications equipment at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills for a total contract sum of \$1,093,777.93 for a term of twenty-five (25) years; and

WHEREAS, New York SMSA Limited Partnership has requested permission to install additional equipment on the communications tower which increases the monthly fee in the amount of \$600.00 or \$7,200.00 annually, which is subject to an annual increase percentage of 3% for the term of the license agreement; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills and pay to the County the additional amount of \$188,865.01 for a total contract of \$1,282,642.94; and

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

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

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

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills and pay to the County the additional amount of \$188,865.01 for a total contract of \$1,282,642.94; and be it further

RESOLVED, that pursuant to Resolutions 434 of 2000 and Resolution 401 of 2005, and Resolution 233 of 2008, the formula set forth therein for the sharing of revenue shall be complied with, to wit: that the County of Rockland shall pay to the Town of Ramapo an annual lease fee of one dollars plus fifty (50%) percent of all monthly revenues generated from the public safety wireless communication system for a term of 25 years, with the understanding that fifty (50%) percent of the revenue received by the Town of Ramapo will be shared with the Village of Wesley Hills; and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay directly to the Village of Wesley Hills, its proportionate share out of the Town of Ramapo's share as set forth in this resolution; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

The vote resulted as follows:

Ayes:	15	(Legislators Cornell, Diaz, Earl, Grant, Hofstein, Jobson, Low-Hogan, Meyers, Murphy, Paul, Schoenberger, Soskin, Wieder, Hood, Jr. Wolfe)
Abstain:	01	(Legislator Carey, employed by Verizon)
Absent:	01	(Legislator Moroney)

Introduced by:

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

Referral No. 9252
September 16, 2015

RESOLUTION NO. 458 OF 2015
APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$91,925.67 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE FOR A TOTAL CONTRACT SUM OF \$1,066,439.37 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,066,439.37)

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

WHEREAS, By Resolution No. 342 of 2001, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for the installation and maintenance of wireless communications equipment at Rockland Community College at 145 College Road in Suffern for a total contract sum of \$974,513.70 for a term of twenty-five (25) years; and

WHEREAS, New York SMSA Limited Partnership has requested permission to install additional equipment on the communications tower which increases the monthly fee in the amount of \$600.00 or \$7,200.00 annually to be paid to the County, which is subject to an annual increase percentage of 4% for the term of the license agreement; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at Rockland Community College at 145 College Road in Suffern and pay to the County the additional amount of \$91,925.67 for a total contract of \$1,066,439.37; and

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

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

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

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at Rockland Community College at 145 College Road in Suffern and pay to the County the additional amount of \$91,925.67 for a total contract of \$1,066,439.37; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

The vote resulted as follows:

- Ayes: 15 (Legislators Cornell, Diaz, Earl, Grant, Hofstein, Jobson, Low-Hogan, Meyers, Murphy, Paul, Schoenberger, Soskin, Wieder, Hood, Jr. Wolfe)
- Abstain: 01 (Legislator Carey, employed by Verizon)
- Absent: 01 (Legislator Moroney)



Introduced by:

Referral No. 0962

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

**RESOLUTION NO. 459 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC.
 FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS
 ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
 IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE FOURTH OPTION
 TERM FROM AUGUST 3, 2015 THROUGH AUGUST 2, 2016
 FOR A TOTAL AMOUNT NOT TO EXCEED \$246,833 [NCTD]
 FROM THE COMMENCEMENT DATE AUGUST 3, 2011 THROUGH AUGUST 2, 2016
 UNDER RFB-RC-2011-016
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$246,833)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Rockland County Department of Public Transportation for a period of one (1) year with four (4) additional one (1) year option terms under RFB-RC-2011-016 (the "RFB"); and

WHEREAS, Three hundred eighty-nine (389) firms were notified of the RFB through the electronic bid notification system, forty-four (44) firms downloaded it and three (3) vendors responded; and

WHEREAS, Several additional vendors responded via their receipt confirmation forms that they would respond to the RFB, but then they did not respond; and

WHEREAS, The Director of Purchasing determined that Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing awarded the RFB to Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the period from August 3, 2011 to August 2, 2012 with four (4) one (1) year options; and

WHEREAS, The Purchasing Department exercised the first option term of the contract from August 3, 2012 to August 2, 2013, with three (3) remaining one (1) year option terms under the RFB; and

WHEREAS, By Resolution No. 19 of 2013, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$146,833 for the period from August 3, 2011 through August 2, 2013, with three (3) remaining one (1) year option terms under the RFB; and

WHEREAS, The Purchasing Department exercised the second option term of the contract from August 3, 2013 to August 2, 2014, with two (2) remaining one (1) year option terms under the RFB, in a total amount not to exceed \$146,833 from the commencement date August 3, 2011 through August 2, 2014; and

WHEREAS, By Resolution No. 411 of 2014, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in an additional amount of \$50,000 and exercised the third option term of the contract for the period August 3, 2014 through August 2, 2015, with one (1) remaining one (1) year option term under the RFB in a total amount not to exceed \$196,833 from the commencement date August 3, 2011 through August 2, 2015; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the additional amount of \$50,000 and to exercise the fourth option term of the contract from August 3, 2015 to August 2, 2016, in a total amount not to exceed \$246,833 from the commencement date August 3, 2011 through August 2, 2016; and

WHEREAS, By Resolution No. 519 of 2010 and 517 of 2011, the County Executive and the Legislature of Rockland County approved the acceptance of Federal Transit Administration Grant Nos. NY-90-X640-00 and NY-90-X640-01, respectively, which may be used to purchase, construct and replace bus shelters; and

WHEREAS, The purchases of bus shelters and preventative maintenance and repairs shall be funded through said grant; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 018819, Bus Shelters; and the 2015 Adopted Operating Budget of the Department of Public Transportation, budget line item A-DOT-5630-E5060, and is contingent upon 2016 budget appropriations; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$50,000 and approves the fourth option term of the contract from August 3, 2015 to August 2, 2016, in a total amount not to exceed \$246,833 from the commencement date August 3, 2011 through August 2, 2016 under RFB-RC-2011-016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 018819, Bus Shelters; and the 2015 Adopted Operating Budget of the Department of Public Transportation, budget line item A-DOT-5630-E5060, and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 460 OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC.
FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT IN AMOUNT
NOT TO EXCEED \$325,000 FOR THE PERIOD FROM
SEPTEMBER 17, 2015 THROUGH SEPTEMBER 16, 2016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2015-049
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$325,000)**

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

WHEREAS, The Director of Purchasing advertised for bids for Cold Milling Operations for the County Highway Departments under RFB-RC-2015-049 (the "RFB"); and

WHEREAS, Two Hundred and Fifteen (215) vendors were notified of the RFB and six (6) vendors furnished a response; and

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

WHEREAS, Based upon that determination, the Director of Purchasing awarded the bid to Cavaliere Industries, Inc., 226 Selleck Street, Suite C, Stamford, Connecticut 06902 for Cold Milling Operations in an amount not to exceed \$325,000 commencing September 17, 2015 through September 16, 2016 with two (2) one (1) year renewal options under the RFB; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck Street, Suite C, Stamford, Connecticut 06902 for Cold Milling Operations in an amount not to exceed \$325,000 for the period from September 17, 2015 through September 16, 2016 under RFB-RC-2015-049; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of Highways and is contingent upon 2016 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck Street, Suite C, Stamford, Connecticut 06902 for Cold Milling Operations in an amount not to exceed \$325,000 for the period from September 17, 2015 through September 16, 2016 under RFB-RC-2015-049 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of Highways and is contingent upon 2016 Budget appropriations.

Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 461 OF 2015
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES
 FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS
 IN THE AMOUNT OF \$35,000
 FOR A TOTAL AMOUNT NOT TO EXCEED \$119,549.27
 FOR THE PERIOD FROM MARCH 13, 2013 THROUGH MARCH 12, 2016
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2013-010
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$119,549.27)**

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

WHEREAS, The Director of Purchasing advertised for bids for electrical supplies under RFB-RC-2013-010 (the "RFB") for various County of Rockland Departments for a one year term with three (3) one (1) year options; and

WHEREAS, The purpose of this contract is for the purchase of electrical supplies for various County of Rockland Departments; and

WHEREAS, The Director of Purchasing determined that Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, was the lowest responsive, responsible bidder and awarded Swift Electrical Supply a contract not to exceed \$100,000 for the period from March 13, 2013 through March 12, 2014; and

WHEREAS, The Director of Purchasing exercised the first option term with Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies under RFB-RC-2013-010 with all purchases being made by formal purchase order, for the period from March 13, 2014 through March 12, 2015; and

WHEREAS, The County has expended approximately \$84,549.27 through August 2015 and it is anticipated that an additional \$35,000 will be expended during the second option term of the contract from March 13, 2015 through March 12, 2016; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases of electrical supplies from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608 in the amount of \$35,000 for a total amount not to exceed \$119,549.27 for the period from March 13, 2013 through March 12, 2016; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2015 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations; and

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

WHEREAS, The 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 additional purchases in excess of \$100,000 from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies for various County of Rockland Departments in the amount of \$35,000 for a total amount not to exceed \$119,549.27 for the period from March 13, 2013 through March 12, 2016 under RFB-RC-2013-010 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2015 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 462 OF 2015
 AUTHORIZING AMENDMENT AND EXTENSION
 OF CONTRACT WITH GHD CONSULTING ENGINEERS LLC AND
 APPROVING APPROPRIATION OF FUNDS
 IN THE AMOUNT OF \$267,200
 FROM THE SEWER DISTRICT'S
 DESIGNATED FUND BALANCE ACCOUNT
 FOR WASTEWATER TREATMENT PLANT (WWTP)
 PERFORMANCE IMPROVEMENTS AND
 ASSET MANAGEMENT PLAN DEVELOPMENT
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$480,900)**

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

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") needs to continue to address items under the Wastewater Treatment Plant (WWTP) Performance Improvements and the Asset Management Plan as per a Schedule of Compliance contained in New York State Department of Environmental Conservation (NYSDEC) Consent Orders; and

WHEREAS, GHD Consulting Engineers, LLC ("GHD") has been assisting the Sewer District in developing an Asset Management Plan and Capital Improvement Plan required under the consent orders pursuant to an agreement dated May 12, 2011 for \$90,000; and

WHEREAS, The agreement was subsequently amended for an extension of terms and in amounts totaling \$123,700 for a total contract sum not to exceed \$213,700; and

WHEREAS, GHD Consulting Engineers has provided the Sewer District with a Final Evaluation of Supplemental Aeration Pilot Study ("Study") in order to comply with Order on Consent requirements and additional engineering services are necessary to maintain the Compliance Schedule included in the Study which are critical to satisfying the Order on Consent; and

WHEREAS, GHD submitted a proposal in the amount of \$252,200 for the WWTP Performance Improvements, and in the amount of \$15,000 for the Asset Management Plan for a total contract amendment of \$267,200; and

WHEREAS The staff of the Sewer District has reviewed the proposal for the additional engineering services and has found them to be acceptable; and

WHEREAS, In Resolution 35 of 2015 the Sewer District Board accepted the amendment terms with GHD and requested approval from the Rockland County Legislature for an extension of the agreement with GHD to June 30, 2016 in the increased amount of \$267,200; and

WHEREAS, The Sewer District has collected fees which are in its designated fund balance account G-8898 (Designated for Sewer Treatment Plant & Collection System) and is now requesting the appropriation of \$267,200 of funds in this account to its 2015 Operating Budget for WWTP Performance Improvements and Asset Management Plan Development; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension of the May 12, 2011 agreement between the Sewer District and GHD Consulting Engineers to June 30, 2016 and increasing the amount by \$267,200 for a total sum not to exceed \$480,900 for additional engineering services necessary to maintain the compliance schedule to satisfy the order on Consent with the New York State Department of Environmental Conservation (NYSDEC), and authorizes the County Executive to sign said amendment and extension agreement in the form attached hereto; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the appropriation of \$267,200 from the Sewer District's designated fund balance account G-8898 (Designated for Sewer Treatment Plant & Collection System) to the Sewer District's 2015 Operating Budget for WWTP Performance Improvements and Asset Management Plan Development; and be it further

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

SEWER FUND - 2015

Increase Approp. Acct. (Credit):

G-SWR-8130-E4090 Fees for Services, Non-Employee 267,200

Increase Approp. Fund Bal. (Debit):

G-SWR-9952-R5990 (Designated for Sewer Treatment Plant & Collection System) 267,200

Introduced by:

Referral No. 6924

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

**RESOLUTION NO. 463 OF 2015
 ACCEPTANCE OF HAZARDOUS MATERIALS GRANT
 IN THE AMOUNT OF \$142,000 (NCTD)
 FROM THE NEW YORK STATE DIVISION OF
 HOMELAND SECURITY AND EMERGENCY SERVICES
 IN ORDER TO ENHANCE THE CAPABILITIES OF
 THE REGIONAL HAZMAT TEAM
 (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES)
 FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$142,000)**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has been notified that they have been awarded a Hazardous Materials Grant in the amount of \$142,000 by the New York State Division of Homeland Security and Emergency Services for the period September 1, 2015 through August 31, 2018; and

WHEREAS, These grant funds will be used to enhance the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties); and

WHEREAS, The Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Hazardous Materials Grant in the amount of \$142,000 from the New York State Division of Homeland Security and Emergency Services for the period September 1, 2015 through August 31, 2018, of which said funds will be used to enhance the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties), 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 the Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; 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 this grant; and be it further

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

<u>GENERAL FUND - 2015</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-EME-3410-GE05-E5060	Program Costs	142,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-EME-3410-GE05-R4380	Public Safety Grant(s)	142,000

Introduced by:

Referral No. 2973/9500

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Richard C. Diaz, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 464 OF 2015
 AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF
 ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
 IN THE AMOUNT OF \$253,998 [NCTD] TO BE DISTRIBUTED TO
 MENTAL HEALTH ASSOCIATION OF ROCKLAND COUNTY, INC.,
 LOEB HOUSE, INC., SAINT DOMINIC'S HOME AND ROCKLAND HOSPITAL GUILD, INC.
 AS WELL AS THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
 FOR SUPPORTED HOUSING BEDS IN ROCKLAND COUNTY FOR THE CALENDAR YEAR 2015
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE ALL NECESSARY DOCUMENTS
 INCLUDING THE APPLICABLE CONTRACT AMENDMENTS
 [DEPARTMENT OF MENTAL HEALTH]
 (\$253,998)**

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

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded the Rockland County Department of Mental Health (RC DMH) additional funding in the amount of \$253,998 to be distributed to the following four (4) contract agencies for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$35,718); (2) Loeb House, Inc. (\$35,718); (3) Saint Dominic's Home (\$32,544); and (4) Rockland Hospital Guild, Inc. (\$30,956); and

WHEREAS, OMH also has awarded RC DMH as the Local Governmental Unit (LGU) additional funding in the amount of \$119,062 for the calendar year 2015; and

WHEREAS, The award from OMH is the result of an additional State aid allocation that adjusts 2015 funding for supported housing beds at the named contract agencies along with the unassigned court ordered beds awaiting their agency designation; and

WHEREAS, The acceptance of these funds will require amendments to the County's 2015 contracts with these contract agencies; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding from the New York State Office of Mental Health in the amount of \$253,998, which will be distributed to the following four (4) contract agencies for the calendar year 2015: (1) Mental Health Association of Rockland County, Inc. (\$35,718), (2) Loeb House, Inc. (\$35,718), (3) Saint Dominic's Home (\$32,544) and (4) Rockland Hospital Guild, Inc. (\$30,956), as well as the Rockland County Department of Mental Health (\$119,062), as the result of an additional State aid allocation that adjusts 2015 funding for supported housing beds at the named contract agencies along with the unassigned court ordered beds awaiting their agency designation, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendments, subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DMH-4306-E5010	Mental Health Association	35,718
A-DMH-4342-E5010	Loeb House	35,718
A-DMH-4345-E5010	St. Dominic's Home	32,544
A-DMH-4347-E5010	Rockland Hospital Guild	30,956

Increase Est. Rev. Acct. (Debit):

A-DMH-4306-R3470	State Aid - OMH	35,718
A-DMH-4342-R3470	State Aid - OMH	35,718
A-DMH-4345-R3470	State Aid - OMH	32,544
A-DMH-4347-R3470	State Aid - OMH	30,956

HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):

EH-DMH-4301-M890-E5010	Dept. of Mental Health - Local Gov't Unit	119,062
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Increase Est. Rev. Acct. (Debit):

EH-DMH-4301-M890-R3470	State Aid - OMH	119,062
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Debate:

Mrs. Cornell

These are beds throughout the community that are run by different agencies.

Introduced by:

Referral No. 6760

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Richard C. Diaz, Sponsor
 Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 465 OF 2015
 APPROVING AND RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH
 THE ROCKLAND COUNTY BAR ASSOCIATION INC. IN THE AMOUNT OF \$110,000
 FOR ADMINISTRATION OF THE ASSIGNED COUNSEL PLAN FOR
 THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 (DEPARTMENT OF BUDGET AND FINANCE)
 (\$110,000)**

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

WHEREAS, The Legislature of Rockland County appropriated \$110,000 to the Rockland County Bar Association for coordination of the Assigned Counsel Plan pursuant to 18-B of the County Law; and

WHEREAS, Article 18-B of the County Law ("18-B") requires that a County establish a plan for providing counsel to indigent persons accused of a crime or parties before the Family Court or Surrogates Court who are financially unable to obtain counsel; and

WHEREAS, Pursuant to County Law Art. 18-B the County is responsible for the compensation of the expenses of providing counsel and services for the RCBA's Assigned Counsel Plan ("ACP"), and payment of these expenses is mandated in County Law §722-e which states that it shall be a county charge to be paid out of an appropriation for such purposes; and

WHEREAS, An agreement for an amount in excess of \$100,000, between the County and the RCBA, dated March 26, 2015, was executed, entered into and filed with the Clerk of the Legislature without the legislative resolution required by Rockland County Charter §§ C2.01 and C3; and

WHEREAS, The Legislature is authorized by the Rockland County Charter § C2.01 to exercise all powers of local legislation in relation to legalizing acts or resolutions; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Adopted County Budget, ACP-1172-E4090; and

WHEREAS, The Multi-Services Committee of this Legislature has met, considered and unanimously approved this resolution; and

WHEREAS, The Budget & Finance Committee of the Legislature has met considered and by a vote of 6 aye(s) 1 abstain and 3 absent approved this resolution, now therefore, be it

RESOLVED, That the Legislature of Rockland County approves and ratifies the March 26, 2015 agreement with the Rockland County Bar Association Inc., 337 North Main Street, New City, New York 10956 in the amount of \$110,000 for the period January 1, 2015 through December 31, 2015; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Adopted County Budget, ACP-1172-E4090.

The vote resulted as follows:

Ayes:	15	(Legislators Carey, Cornell, Diaz, Earl, Grant, Hofstein, Jobson, Meyers, Murphy, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
Abstain:	01	(Legislator Low-Hogan, employed by the Bar Association)
Absent:	01	(Legislator Moroney)

Chairman Wolfe called for a recess at 7:37 p.m. The meeting reconvened at 7:43 p.m.

Chairman Alden H. Wolfe called for the Legislature to move into the Committee of the Whole at 7:43 p.m., which was seconded by Legislator Douglas J. Jobson and passed unanimously.

The Legislature now resolved itself into a Committee of the Whole, Chaired by the Honorable Alden H. Wolfe to discuss the following resolutions:

1. Referral No. 9485 – Ratifying The Authorization For Transfer Of All Right, Title And Interest Of Summit Park Facilities To The Rockland County Health Facilities Corporation.
2. Referral No. 9162 – Abolishing Positions In The Rockland County Department Of Hospitals.
3. Referral No. 9162/9007 Transferring And Establishing Positions In Several Departments.
4. Referral No. 7577 - Ratifying Memorandum Of Agreement Between The County Of Rockland And The Rockland Association Of Management (R.A.M.) Providing Additional Terminal Leave Benefits For Employees Terminating From County Employment As A Result Of The Abolishment Of Positions In Connection With The Sale Of The Summit Park Nursing Care Center And The Summit Park Hospital
5. Referral No. 7345 Ratifying Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Inc. (C.S.E.A.) Local 1000 American Federation Of State, County And Municipal Employees Union, AFL-CIO Rockland County Unit Rockland County Local 844 Providing Additional Terminal Leave Benefits For Employees Terminating From County Employment As A Result Of The Abolishment Of Positions In Connection With The Sale Of The Summit Park Nursing Care Center And The Summit Park Hospital.
6. Referral No. 2873 - Approving Purchases In Excess Of \$100,000 From New York State Industries For The Disabled, Inc. (NYSID) Of Janitorial Services And Supplies For The Dr. Robert L. Yeager Health Center With Services To Be Provided By NYSID'S Member Agency Jawonio, Inc. In An Amount Not To Exceed \$203,573.44 For The Period From October 1, 2015 Through December 31, 2015 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of

Legislator Alden H. Wolfe moves to rise and report back to the full Legislature the results of the Committee of the Whole, at 11:00 p.m., which was seconded by Legislator Harriet D. Cornell and passed.

The Chairman opened the public participation portion of the meeting at 11:02 p.m. and the following persons spoke:

- ❖ Burton Dorfman, Esq., represents Northern Services
- ❖ Cathy DeFerro, concerned with loss of jobs
- ❖ G. Rosa, Filing of Summit Park Closure

Public Participation ended at 11:08 p.m.

**RESOLUTION NO. 467 OF 2015
WAIVE THE RULES OF THE LEGISLATURE
TO CONSIDER PROPOSED RESOLUTION
AS AN IMMEDIATE NEED**

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

RESOLVED, that the Rules of the Legislature be waived to consider the following Resolutions, as an immediate need.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9485

RESOLUTION NO OF 2015
RATIFYING THE AUTHORIZATION FOR TRANSFER OF ALL RIGHT, TITLE AND INTEREST OF
SUMMIT PARK FACILITIES TO THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION

Chairman Wolfe offered the following resolution as amended in the Committee of the Whole, which was seconded by Mr. Carey and failed:

WHEREAS, By Resolution Nos. 192 and 663 of 2013, the Legislature of Rockland County authorized the transfer to the Rockland County Health Facilities Corporation (the "Corporation"), subject to a reservation of rights, all the remaining right, title and interest in and to Building A located at 50 Sanatorium Rd, Pomona New York (the "Facilities") by a Ninety-Nine (99) year lease, with an exclusive option to purchase all the real and personal property that is used or useful with respect to the operation of the Facilities, reserving to the County the right to continue to operate the Facilities, until such time as the Corporation has terminated the reserved rights, and subject further to the County's retention of all supplies and inventory with any remaining supplies and inventory at the time of the such termination being disposed of by the County to a future user of the Facilities at market value, and subject further to the County's right to lease from such future user portions of the Facilities currently utilized by the County; and

WHEREAS, Resolution 192 of 2013 was duly adopted by the Rockland County Legislature by a vote of 11 ayes and 6 nays on April 16, 2013 and was thereafter signed by the County Executive and Resolution 663 of 2013 was duly adopted by the Rockland County Legislature on December 30, 2013 by a vote of 12 ayes, 3 nays and 2 absent, and was thereafter signed by the County Executive; and

WHEREAS, at the time of adoption, the Legislature was advised by Special Counsel, Harris Beach, that such votes by the Legislature constituted sufficient legal authority for the contemplated transfers; and

WHEREAS, in August of 2015, the County became aware of a decision by the Appellate Division of the New York State Supreme Court that held that under certain circumstances, a two-thirds majority vote would be required in order to properly authorize the contemplated transfers; and

WHEREAS, as then and now constituted, a two-thirds affirmative vote of the Rockland County Legislature would require 12 votes; and

WHEREAS, The Corporation has entered into a binding contract to sell its interests in the Facility and desires to have the County ratify its authorizations and expressly approve, subject to final subdivision approval, the transfer of the Facility to the Corporation by deed; and

WHEREAS, The interests in the Facility to be transferred are no longer necessary for public use, not required for use by the County and subject to transfer; and

WHEREAS, The Committee of the Whole of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair; now therefore be it

RESOLVED, That under the foregoing conditions, the Legislature hereby determines that the Facilities are no longer necessary for public use, are not required for use by the County and are subject to transfer; and be it further

RESOLVED, That the Legislature of Rockland County hereby ratifies its authorizations to transfer the assets described by Resolution Nos. 192 and 663 of 2013, and be it further

RESOLVED, That the Legislature of Rockland County hereby approves the transfer to the Rockland County Health Facilities Corporation by deed all right, title and interest held by the County to the Facilities as described in Resolution Nos. 192 and 663 of 2013 and as further described in the metes and bounds description attached hereto as Schedule A; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute any and all documents, instruments and agreements or applications necessary or ancillary to the foregoing to effectuate the intent and purpose of this resolution.

The vote, which failed, resulted as follows:

Ayes:	11	(Legislators Carey, Cornell, Diaz, Grant, Hofstein, Jobson, Low-Hogan, Meyers, Murphy, Hood, Jr., Wolfe)
Nays:	05	(Legislators Earl, Paul, Schoenberger, Soskin, Wieder)
Absent:	01	(Legislator Moroney)

SCHEDULE A

DESCRIPTION OF
A PORTION OF TAX LOT 1 BLOCK 2 SECTION 42.10
TOWN OF RAMAPO, ROCKLAND COUNTY, NEW YORK

All that portion of a certain lot, piece or parcel of land, with all the buildings and improvements thereon, erected, situate, lying and being in the Town of Ramapo, County of Rockland, State of New York and being more particularly described as follows:

Being lot number 2 as shown on a map entitled "Subdivision Plat – Summit Park" filed or about to be filed in the Rockland County Clerk's office situate, lying and being in the Town of Ramapo, County of Rockland, State of New York and being more particularly described as follows:

Beginning at a point in the southeasterly line of Sanatorium Road (50' wide), said point being the following (12) twelve courses from the westerly end of a curve connecting the southerly line of Sanatorium Road with the westerly line of New York State Highway Route 45, Main Street, (width varies);

- (a) North 85 degrees 34 minutes 07 seconds West 257.35 feet along the southerly line of Sanatorium Road to a point;
- (b) North 85 degrees 37 minutes 07 seconds West 677.91 feet continuing along the same;
- (c) North 74 degrees 59 minutes 06 seconds West 118.56 feet continuing along the same ;
- (d) North 65 degrees 15 minutes 08 seconds West 89.50 feet continuing along the same;
- (e) North 81 degrees 19 minutes 07 seconds West 101.05 feet continuing along the same ;
- (f) South 69 degrees 26 minutes 53 seconds West 120.41 feet continuing along the same ;
- (g) South 51 degrees 24 minutes 53 seconds West 123.78 feet continuing along the same;
- (h) South 40 degrees 39 minutes 53 seconds West 103.72 feet continuing along the same;
- (i) South 29 degrees 33 minutes 53 seconds West 124.29 feet continuing along the same;
- (j) South 21 degrees 51 minutes 53 seconds West 156.24 feet continuing along the same;
- (k) South 29 degrees 16 minutes 53 seconds West 139.65 feet continuing along the same;
- (l) South 65 degrees 16 minutes 44 seconds East 359.20 feet through tax lot 1, block 2, section 42.10 to the Point of Beginning; thence

1) South 88 degrees 41 minutes 00 seconds East 55.12 feet through tax lot 1, block 2, section 42.10 to a point; thence

2) North 01 degrees 19 minutes 00 seconds East 111.30 feet continuing through the same to a point; thence

3) South 88 degrees 41 minutes 00 seconds East 140.51 feet continuing through the same to a point; thence

4) South 01 degrees 19 minutes 00 seconds West 150.74 feet continuing through the same to a point; thence

5) South 88 degrees 41 minutes 00 seconds East 16.34 feet continuing through the same to a point; thence

6) South 01 degrees 19 minutes 00 seconds West 24.94 feet continuing through the same to a point; thence

7) South 88 degrees 41 minutes 00 seconds East 43.85 feet continuing through the same to a point; thence

8) South 01 degrees 19 minutes 00 seconds West 28.69 feet continuing through the same to a point; thence

9) North 88 degrees 41 minutes 00 seconds West 29.81 feet continuing through the same to a point; thence

10) South 01 degrees 19 minutes 00 seconds West 60.61 feet continuing through the same to a point; thence

11) North 88 degrees 41 minutes 00 seconds West 14.06 feet continuing through the same to a point; thence

12) South 01 degrees 19 minutes 00 seconds West 29.53 feet continuing through the same to a point; thence

13) South 88 degrees 41 minutes 00 seconds East 9.84 feet continuing through the same to a point; thence

14) North 01 degrees 19 minutes 00 seconds East 3.73 feet continuing through the same to a point; thence

15) South 88 degrees 41 minutes 00 seconds East 30.65 feet continuing through the same to a point; thence

16) South 01 degrees 19 minutes 00 seconds West 22.80 feet continuing through the same to a point; thence

- 17) North 88 degrees 41 minutes 00 seconds West 40.51 feet continuing through the same to a point; thence
- 18) South 01 degrees 19 minutes 00 seconds West 153.99 feet continuing through the same to a point; thence
- 19) South 88 degrees 41 minutes 00 seconds East 12.12 feet continuing through the same to a point; thence
- 20) South 01 degrees 19 minutes 00 seconds West 69.99 feet continuing through the same to a point; thence
- 21) South 88 degrees 41 minutes 00 seconds East 69.22 feet continuing through the same to a point; thence
- 22) South 01 degrees 19 minutes 00 seconds West 52.89 feet continuing through the same to a point; thence
- 23) North 88 degrees 50 minutes 30 seconds West 90.64 feet continuing through the same to a point; thence
- 24) North 01 degrees 19 minutes 00 seconds East 30.18 feet continuing through the same to a point; thence
- 25) North 88 degrees 41 minutes 00 seconds West 11.48 feet continuing through the same to a point; thence
- 26) North 01 degrees 19 minutes 00 seconds East 11.50 feet continuing through the same to a point; thence
- 27) South 88 degrees 41 minutes 00 seconds East 11.85 feet continuing through the same to a point; thence
- 28) North 01 degrees 19 minutes 00 seconds East 11.46 feet continuing through the same to a point; thence
- 29) North 88 degrees 41 minutes 00 seconds West 34.76 feet continuing through the same to a point; thence
- 30) South 01 degrees 19 minutes 00 seconds West 32.69 feet continuing through the same to a point; thence
- 31) North 88 degrees 41 minutes 00 seconds West 13.52 feet continuing through the same to a point; thence
- 32) North 01 degrees 19 minutes 00 seconds East 31.35 feet continuing through the same to a point; thence
- 33) North 88 degrees 41 minutes 00 seconds West 71.28 feet continuing through the same to a point; thence
- 34) South 01 degrees 19 minutes 00 seconds West 6.87 feet continuing through the same to a point; thence
- 35) North 88 degrees 41 minutes 00 seconds West 34.38 feet continuing through the same to a point; thence
- 36) North 43 degrees 41 minutes 00 seconds West 10.15 feet continuing through the same to a point; thence
- 37) North 01 degrees 19 minutes 00 seconds East 89.52 feet continuing through the same to a point; thence
- 38) North 43 degrees 41 minutes 00 seconds West 32.10 feet continuing through the same to a point; thence
- 39) North 88 degrees 41 minutes 00 seconds West 19.28 feet continuing through the same to a point; thence
- 40) North 01 degrees 19 minutes 00 seconds East 315.07 feet continuing through the same to the point or place of beginning.

Containing 110,557 Square Feet or 2.54 Acres of land more or less.

Subject to any easements, rights of way or restrictions of record.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9162

**RESOLUTION NO. 468 OF 2015
ABOLISHING POSITIONS IN THE
ROCKLAND COUNTY DEPARTMENT OF HOSPITALS**

Mr. Hofstein offered the following resolution as amended in the Committee of the Whole, which was seconded by Mr. Meyers and adopted

WHEREAS, The County of Rockland Department of Hospitals operates a skilled nursing facility (the "SNF") known as Summit Park Nursing Care Center under Certificate No. 4353000N and a long-term acute care hospital (the "LTACH"), also known as Summit Park Hospital, under Certificate No. 435000H (collectively, the "Facility"), each of which is located at 50 Sanatorium Road, Pomona, New York 10970, and

WHEREAS, Pursuant to Resolutions No. 192 of 2013 and No. 663 of 2013 as well as the Lease Agreement with Exclusive Option to Purchase and Reservation of Rights Agreement, both dated November 1, 2013 and amended on January 1, 2014, the Rockland Health Facilities Corporation (RCHFC), a not-for-profit local development corporation, leases the Facility from the County, and the County continues to operate the Facility, and

WHEREAS, RCHFC entered into a Purchase and Sale Agreement with Summit Park Acquisition Group, LLC (the "Real Property Purchaser") to transfer the RCHFC's leasehold and option to buy the real property known generally as Building A at the County's Pomona Campus, dated July 16, 2014, and

WHEREAS, The County entered into two Facilities Transfer Agreements with Sympaticare, LLC (the "SNF Operator"), Sympaticare Health, LLC (the "LTACH Operator"), for the SNF and LTACH, both dated July 16, 2014, and

WHEREAS, On or about August 6, 2015, the New York State Department of Health (DOH) and the Public Health and Health Planning Council (PHHPC) approved the SNF Operator and LTACH Operator for conditional Certificates of Need, which are the licenses by which the SNF Operator and the LTACH Operator may operate the Facility, and

WHEREAS, The agreements between the RCHFC and the County and the Buyers calls for a closing to transfer the real property and personal property from the RCHFC and the County to the SNF Operator, the LTACH Operator, and the Real Property Purchaser on or before September 30, 2015, and

WHEREAS, As a matter of business practice and in the event the parties are prepared to close at a time before or after the contractual deadline, the Legislature acknowledges that a closing may not occur on the last day permitted by the contract, and

WHEREAS, Upon the completion of the sale and the transfer of ownership at the closing, the Department of Hospitals will no longer provide services at the Facility, and

WHEREAS, In order to ensure a smooth transition upon the sale and transfer of the Facility from the County to the SNF Operator and the LTACH Operator as well as the continued health and well-being of the patients and residents of the Facility, it may be necessary to terminate services and abolish positions in an incremental manner, and

WHEREAS, It is the intent of the Legislature to authorize the County Executive to terminate services and abolish positions without further resolutions(s) from the Legislature in order to accommodate all steps necessary to ensure a safe and smooth transition, and

WHEREAS, Pursuant to Resolutions No. 192 of 2013 and No. 663 of 2013, the County Executive is authorized to execute any and all documents, instruments and agreements or applications necessary or ancillary to the foregoing to effectuate the intent and purpose of these resolutions; and

WHEREAS, The Committee of the Whole of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute any and all documents necessary to carry out the intent of this resolution, subject to the approval of the County Attorney, and be it further

RESOLVED, That the positions listed on the attached Schedule "A" are hereby abolished, effective October 1, 2015, or the day after the consummation of the closing in accordance with the purchase and sale agreement dated July 16, 2014, including any subsequent amendments, whichever is later; and be it further

RESOLVED, notwithstanding anything to the contrary, no abolishment's shall be effective until and unless the closing is so consummated; and be ti further

RESOLVED, the County Attorney shall provide notice of any scheduled closing date to the Legislature and the unions through their representatives.

The vote resulted as follows:

Ayes:	11	(Legislators Carey, Cornell. Diaz, Grant, Hofstein, Jobson. Low-Hogan, Meyers, Murphy, Hood, Jr. Wolfe)
Nays:	05	(Legislators Earl, Paul, Schoenberger, Soskin, Wieder)
Absent:	01	(Legislator Moroney)

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

<u>Position Title</u>	<u>Position #</u>	<u>Agency</u>	<u>Dept</u>	<u>Fund</u>
Account Clerk Typist	6142000	FIN01	1325	A
Activities Aide	29960000	HSP01	E950	EH
Activities Aide	65400000	HSP01	E950	EH
Activities Aide	72760000	HSP01	E950	EH
Activities Aide	74160000	HSP01	E950	EH
Activities Aide	74170000	HSP01	E950	EH
Activities Aide	74200000	HSP01	E908	EH
Activities Aide	82790000	HSP01	E950	EH
Admin Secretary	87100000	HSP01	E901	EH
Admin Secretary (Medical)	91610000	HSP01	E913	EH
Asst Dir Food Svc (Hlth Cmplx)	74530000	HSP01	E801	EH
Asst Dir Nursing - Admissions	71280000	HSP01	E905	EH
Asst Dir of Nursing	11980000	HSP01	E913	EH
Asst Head Nurse	26110000	HSP01	E928	EH
Asst Head Nurse	74140000	HSP01	E928	EH
Asst Head Nurse	76550000	HSP01	E922	EH
Beautician	55870000	HSP01	E956	EH
Beautician (Rlf)	86042000	HSP01	E956	EH
Billing Clerk	89140000	FIN01	1325	A
Chauffeur	21670000	HSP01	E607	EH
Chauffeur & Asst Dispatcher	38430000	HSP01	E607	EH
Chauffeur (Rlf)	89132000	HSP01	4550	EH
Cleaner	12220000	HSP01	E628	EH
Cleaner	12230000	HSP01	E628	EH
Cleaner	12300000	HSP01	E628	EH
Cleaner	12320000	HSP01	E628	EH
Cleaner	14050000	HSP01	E628	EH
Cleaner	14110000	HSP01	E628	EH
Cleaner	22060000	HSP01	E628	EH
Cleaner	22090000	HSP01	E628	EH
Cleaner	22130000	HSP01	E628	EH
Cleaner	23220000	HSP01	E628	EH
Cleaner	26360000	HSP01	E628	EH
Cleaner	26420000	HSP01	E628	EH
Cleaner	32800000	HSP01	E628	EH
Cleaner	50460000	HSP01	E628	EH
Cleaner	53100000	HSP01	E628	EH
Cleaner	60180000	HSP01	E628	EH
Cleaner	60190000	HSP01	E628	EH
Cleaner	60200000	HSP01	E628	EH
Cleaner	60220000	HSP01	E628	EH
Cleaner	74260000	HSP01	E628	EH

SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS

Cleaner	76680000	HSP01	E628	EH
Cleaner	79960000	HSP01	E628	EH
Cleaner (Rif)	6957Z000	HSP01	E628	EH
Clerk (55A)	78770000	HSP01	E302	EH
Clerk-Typist	17720000	HSP01	E928	EH
Clerk-Typist	29900000	HSP01	E928	EH
Clerk-Typist	52040000	HSP01	E928	EH
Clerk-Typist	90820000	HSP01	E905	EH
Clerk-Typist (LFT)	1771A000	HSP01	E908	EH
Clerk-Typist (Pt)	8705A000	FIN01	1325	A
Clerk-Typist (Rif)	9000Z000	HSP01	E401	EH
Clinic/Consulting Physician (Rif)	6191Z000	HSP01	E501	EH
Commsr of Hospitals	19910000	HSP01	E301	EH
Cook I	09690000	HSP01	E801	EH
Cook I	14740000	HSP01	E801	EH
Cook I	14750000	HSP01	E801	EH
Cook II	12600000	HSP01	E801	EH
Cook II	89930000	HSP01	E801	EH
Cook III	33040000	HSP01	E801	EH
Coord, Adult Day Care Prog	50690000	HSP01	E908	EH
Dietitian	73430000	HSP01	E801	EH
Dietitian (Rif)	9083Z000	HSP01	E801	EH
Dir of Pharmacy Svcs	74010000	HSP01	E910	EH
Dir, Food Svc (Health Complex)	21440000	HSP01	E801	EH
Dir, Rehabilitive Svcs	10420000	HSP01	E937	EH
Dir, Volunteer Svcs	12380000	HSP01	E965	EH
Dir-Nursing-Hospitals	12370000	HSP01	E913	EH
Food Service Helper	12390000	HSP01	E801	EH
Food Service Helper	12400000	HSP01	E801	EH
Food Service Helper	12430000	HSP01	E801	EH
Food Service Helper	12480000	HSP01	E801	EH
Food Service Helper	12550000	HSP01	E801	EH
Food Service Helper	14170000	HSP01	E801	EH
Food Service Helper	14190000	HSP01	E801	EH
Food Service Helper	14240000	HSP01	E804	EH
Food Service Helper	51980000	HSP01	E801	EH
Food Service Helper	51990000	HSP01	E801	EH
Food Service Helper	85050000	HSP01	E801	EH
Food Service Helper (1/2)	1252B000	HSP01	E801	EH
Food Service Helper (1/2)	1257A000	HSP01	E801	EH
Food Service Helper (1/2)	5202A000	HSP01	E801	EH
Food Service Helper (1/2)	8504B000	HSP01	E801	EH
Food Service Helper (Rif)	2649Z000	HSP01	E801	EH

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

Food Service Helper (Rif)	2650Z000	HSP01	E801	EH
Food Service Helper (Rif)	2651Z000	HSP01	E801	EH
Food Service Supervisor	23280000	HSP01	E801	EH
Food Service Supervisor	26530000	HSP01	E801	EH
Food Service Supervisor	89970000	HSP01	E801	EH
Head Nurse	12610000	HSP01	E922	EH
Head Nurse	12630000	HSP01	E928	EH
Head Nurse	26130000	HSP01	E928	EH
Head Nurse	75100000	HSP01	E922	EH
Head Nurse	75110000	HSP01	E922	EH
Head Nurse	75120000	HSP01	E922	EH
Head Nurse	76530000	HSP01	E304	EH
Head Nurse	82760000	HSP01	E913	EH
Head Nurse	82780000	HSP01	E928	EH
Head Nurse	90810000	HSP01	E928	EH
Internist (1/2)	5987A000	HSP01	E510	EH
Internist (1/2)	5987B000	HSP01	E510	EH
Laboratory Asst	50570000	HSP01	E934	EH
Laboratory Asst	73220000	HSP01	E934	EH
Laboratory Supervisor	26570000	HSP01	E934	EH
Laundry Worker I	12710000	HSP01	E825	EH
Laundry Worker I	12720000	HSP01	E825	EH
Laundry Worker I	12730000	HSP01	E825	EH
Laundry Worker I	12770000	HSP01	E825	EH
Laundry Worker I	12780000	HSP01	E825	EH
Laundry Worker I	29970000	HSP01	E825	EH
Laundry Worker I	50450000	HSP01	E825	EH
Laundry Worker I	77950000	HSP01	E825	EH
Laundry Worker I	87970000	HSP01	E825	EH
Laundry Worker I (Rif)	6956Z000	HSP01	E825	EH
Laundry Worker II	89180000	HSP01	E825	EH
Laundry Worker III	15230000	HSP01	E825	EH
Laundry Worker III	17800000	HSP01	E825	EH
Laundry Worker III	76460000	HSP01	E825	EH
Medical Clerk	89950000	HSP01	E962	EH
Medical Clerk-Typist (55A)	82800000	HSP01	E904	EH
Medical Social Worker	72690000	HSP01	E907	EH
Medical Technologist	14440000	HSP01	E934	EH
Medical Transcriber (Rif)	9085Z000	HSP01	E904	EH
Nurse Practitioner (Rif)	9163Z000	HSP01	E510	EH
Nurses Aide-Inst	09990000	HSP01	E928	EH
Nurses Aide-Inst	12830000	HSP01	E928	EH
Nurses Aide-Inst	12860000	HSP01	E928	EH

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

Nurses Aide-Inst	12870000	HSP01	E922	EH
Nurses Aide-Inst	12880000	HSP01	E928	EH
Nurses Aide-Inst	12900000	HSP01	E928	EH
Nurses Aide-Inst	12950000	HSP01	E928	EH
Nurses Aide-Inst	12970000	HSP01	E928	EH
Nurses Aide-Inst	12990000	HSP01	E922	EH
Nurses Aide-Inst	13100000	HSP01	E928	EH
Nurses Aide-Inst	13110000	HSP01	E928	EH
Nurses Aide-Inst	13120000	HSP01	E928	EH
Nurses Aide-Inst	13140000	HSP01	E928	EH
Nurses Aide-Inst	13170000	HSP01	E928	EH
Nurses Aide-Inst	13180000	HSP01	E928	EH
Nurses Aide-Inst	13190000	HSP01	E928	EH
Nurses Aide-Inst	13200000	HSP01	E928	EH
Nurses Aide-Inst	13210000	HSP01	E928	EH
Nurses Aide-Inst	13230000	HSP01	E928	EH
Nurses Aide-Inst	13270000	HSP01	E928	EH
Nurses Aide-Inst	13280000	HSP01	E928	EH
Nurses Aide-Inst	13350000	HSP01	E928	EH
Nurses Aide-Inst	13390000	HSP01	E928	EH
Nurses Aide-Inst	14460000	HSP01	E922	EH
Nurses Aide-Inst	14510000	HSP01	E922	EH
Nurses Aide-Inst	14530000	HSP01	E922	EH
Nurses Aide-Inst	14540000	HSP01	E922	EH
Nurses Aide-Inst	14570000	HSP01	E922	EH
Nurses Aide-Inst	14580000	HSP01	E922	EH
Nurses Aide-Inst	14620000	HSP01	E922	EH
Nurses Aide-Inst	17160000	HSP01	E928	EH
Nurses Aide-Inst	17200000	HSP01	E928	EH
Nurses Aide-Inst	17210000	HSP01	E928	EH
Nurses Aide-Inst	17220000	HSP01	E928	EH
Nurses Aide-Inst	17290000	HSP01	E928	EH
Nurses Aide-Inst	17320000	HSP01	E928	EH
Nurses Aide-Inst	17330000	HSP01	E928	EH
Nurses Aide-Inst	17350000	HSP01	E928	EH
Nurses Aide-Inst	17370000	HSP01	E928	EH
Nurses Aide-Inst	17380000	HSP01	E928	EH
Nurses Aide-Inst	17390000	HSP01	E928	EH
Nurses Aide-Inst	17400000	HSP01	E928	EH
Nurses Aide-Inst	17410000	HSP01	E928	EH
Nurses Aide-Inst	17450000	HSP01	E928	EH
Nurses Aide-Inst	17510000	HSP01	E928	EH
Nurses Aide-Inst	17520000	HSP01	E928	EH

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

Nurses Aide-Inst	17550000	HSP01	E928	EH
Nurses Aide-Inst	17560000	HSP01	E928	EH
Nurses Aide-Inst	17580000	HSP01	E928	EH
Nurses Aide-Inst	17590000	HSP01	E928	EH
Nurses Aide-Inst	17610000	HSP01	E928	EH
Nurses Aide-Inst	25890000	HSP01	E928	EH
Nurses Aide-Inst	25900000	HSP01	E928	EH
Nurses Aide-Inst	25910000	HSP01	E928	EH
Nurses Aide-Inst	25920000	HSP01	E928	EH
Nurses Aide-Inst	25950000	HSP01	E928	EH
Nurses Aide-Inst	25980000	HSP01	E928	EH
Nurses Aide-Inst	26010000	HSP01	E928	EH
Nurses Aide-Inst	29770000	HSP01	E928	EH
Nurses Aide-Inst	29850000	HSP01	E928	EH
Nurses Aide-Inst	29860000	HSP01	E928	EH
Nurses Aide-Inst	30000000	HSP01	E928	EH
Nurses Aide-Inst	30020000	HSP01	E922	EH
Nurses Aide-Inst	30040000	HSP01	E928	EH
Nurses Aide-Inst	30070000	HSP01	E928	EH
Nurses Aide-Inst	30080000	HSP01	E928	EH
Nurses Aide-Inst	30090000	HSP01	E928	EH
Nurses Aide-Inst	30110000	HSP01	E928	EH
Nurses Aide-Inst	30120000	HSP01	E922	EH
Nurses Aide-Inst	39670000	HSP01	E928	EH
Nurses Aide-Inst	39680000	HSP01	E922	EH
Nurses Aide-Inst	39700000	HSP01	E922	EH
Nurses Aide-Inst	54270000	HSP01	E922	EH
Nurses Aide-Inst	57650000	HSP01	E928	EH
Nurses Aide-Inst	57660000	HSP01	E928	EH
Nurses Aide-Inst	57670000	HSP01	E922	EH
Nurses Aide-Inst	71300000	HSP01	E928	EH
Nurses Aide-Inst	71310000	HSP01	E928	EH
Nurses Aide-Inst	71320000	HSP01	E928	EH
Nurses Aide-Inst	71330000	HSP01	E928	EH
Nurses Aide-Inst	71340000	HSP01	E928	EH
Nurses Aide-Inst	71350000	HSP01	E928	EH
Nurses Aide-Inst	71360000	HSP01	E928	EH
Nurses Aide-Inst	71370000	HSP01	E928	EH
Nurses Aide-Inst	71390000	HSP01	E928	EH
Nurses Aide-Inst	71400000	HSP01	E928	EH
Nurses Aide-Inst	71410000	HSP01	E928	EH
Nurses Aide-Inst	71420000	HSP01	E928	EH
Nurses Aide-Inst	71430000	HSP01	E928	EH

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

Nurses Aide-Inst	76580000	HSP01	E922	EH
Nurses Aide-Inst	83110000	HSP01	E928	EH
Nurses Aide-Inst	83120000	HSP01	E928	EH
Nurses Aide-Inst	83130000	HSP01	E928	EH
Nurses Aide-Inst	83140000	HSP01	E928	EH
Nurses Aide-Inst	83150000	HSP01	E928	EH
Nurses Aide-Inst	83160000	HSP01	E928	EH
Nurses Aide-Inst	83170000	HSP01	E928	EH
Nurses Aide-Inst	83180000	HSP01	E928	EH
Nurses Aide-Inst	83190000	HSP01	E928	EH
Nurses Aide-Inst	83200000	HSP01	E928	EH
Nurses Aide-Inst (1/2)	1338A000	HSP01	E928	EH
Nurses Aide-Inst (1/2)	1719A000	HSP01	E928	EH
Nurses Aide-Inst (1/2)	7138A000	HSP01	E928	EH
Nurses Aide-Inst (LFT)	2999A000	HSP01	E928	EH
Nurses Aide-Inst (PT)	1284C000	HSP01	E928	EH
Nurses Aide-Inst (PT)	1452A000	HSP01	E922	EH
Nurses Aide-Inst (PT)	2594A000	HSP01	E928	EH
Nurses Aide-Inst (PT)	2597A000	HSP01	E928	EH
Nurses Aide-Inst (PT)	2981B000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	2987Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	2988Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	2989Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	6546Z000	HSP01	E928	EH
Nurses Aide-Inst (Rlf)	6547Z000	HSP01	E928	EH
Office Services Aide	89940000	HSP01	E922	EH
Outpatient Svcs Spvrs	59210000	HSP01	E962	EH
Pathologist (PT)	5429A000	HSP01	E934	EH
Pathologist (PT)	5429B000	HSP01	E934	EH
Patient Activity Leader	65840000	HSP01	E908	EH
Payroll Clerk -Typist	72630000	HSP01	E401	EH
Personnel Asst	89910000	HSP01	E401	EH
Pharmacist (LFT)	7895A000	HSP01	E910	EH
Pharmacist (Rlf)	8281Z000	HSP01	E910	EH
Pharmacy Asst	73980000	HSP01	E910	EH
Pharmacy Asst	74000000	HSP01	E910	EH
Pharmacy Asst	85970000	HSP01	E910	EH
Pharmacy Specialist (1/2)	8039A000	HSP01	E910	EH
Pharmacy Specialist (1/2)	8039B000	HSP01	E910	EH
Pharmacy Supervisor	74020000	HSP01	E910	EH
Physical Thrpy Aide	72730000	HSP01	E940	EH
Practical Nurse Inst	13470000	HSP01	E928	EH
Practical Nurse Inst	13480000	HSP01	E928	EH

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

Practical Nurse Inst	13500000	HSP01	E928	EH
Practical Nurse Inst	13520000	HSP01	E928	EH
Practical Nurse Inst	13540000	HSP01	E928	EH
Practical Nurse Inst	13550000	HSP01	E928	EH
Practical Nurse Inst	13560000	HSP01	E928	EH
Practical Nurse Inst	14680000	HSP01	E922	EH
Practical Nurse Inst	15000000	HSP01	E922	EH
Practical Nurse Inst	15040000	HSP01	E922	EH
Practical Nurse Inst	25860000	HSP01	E928	EH
Practical Nurse Inst	82740000	HSP01	E928	EH
Practical Nurse Inst	84290000	HSP01	E922	EH
Practical Nurse Inst	89320000	HSP01	E928	EH
Practical Nurse Inst (PT)	1501B000	HSP01	E928	EH
Practical Nurse Inst (Rlf)	6544Z000	HSP01	E928	EH
Practical Nurse Inst (Rlf)	6545Z000	HSP01	E928	EH
Principal Account Clerk	88600000	FIN01	1325	A
Principal Clerk-Typist	74220000	HSP01	E937	EH
Principal Occupational Therpst	68710000	HSP01	E947	EH
Principal Phys Therapist	72750000	HSP01	E940	EH
Principal Phys ThrapyAid(Whlcr)	71470000	HSP01	E940	EH
Quality Assurance Coord	50430000	HSP01	E304	EH
Reg Nurse Inst	15070000	HSP01	E922	EH
Reg Nurse Inst	15150000	HSP01	E922	EH
Reg Nurse Inst	17040000	HSP01	E908	EH
Reg Nurse Inst	17070000	HSP01	E928	EH
Reg Nurse Inst	17100000	HSP01	E922	EH
Reg Nurse Inst	17130000	HSP01	E928	EH
Reg Nurse Inst	17180000	HSP01	E928	EH
Reg Nurse Inst	25740000	HSP01	E928	EH
Reg Nurse Inst	25770000	HSP01	E928	EH
Reg Nurse Inst	25800000	HSP01	E922	EH
Reg Nurse Inst	52070000	HSP01	E922	EH
Reg Nurse Inst	74030000	HSP01	E922	EH
Reg Nurse Inst	74090000	HSP01	E928	EH
Reg Nurse Inst	74110000	HSP01	E928	EH
Reg Nurse Inst	74130000	HSP01	E928	EH
Reg Nurse Inst	74150000	HSP01	E928	EH
Reg Nurse Inst	84120000	HSP01	E928	EH
Reg Nurse Inst (1/2)	2579A000	HSP01	E922	EH
Reg Nurse Inst (1/2)	2581B000	HSP01	E922	EH
Reg Nurse Inst (Rlf)	2975Z000	HSP01	E928	EH
Reg Nurse Inst (Rlf)	7660Z000	HSP01	E922	EH
Reg Nurse Inst PT	1702A000	HSP01	E928	EH

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

Reg Nurse Inst PT	1702B000	HSP01	E928	EH
Reg Nurse Inst PT	1702C000	HSP01	E928	EH
Reg Nurse Inst PT	1712A000	HSP01	E928	EH
Reg Nurse Inst PT	1712D000	HSP01	E928	EH
Reg. Nurse Inst PT	2581A000	HSP01	E922	EH
Scheduling Coord (Nursing)	86020000	HSP01	E301	EH
Seamstress	09630000	HSP01	E956	EH
Social Work Asst	23140000	HSP01	E907	EH
Social Work Asst	25050000	HSP01	E907	EH
Social Work Asst	25060000	HSP01	E907	EH
Social Work Asst	54260000	HSP01	E907	EH
Sr Acct Clerk-Typ	88620000	HSP01	E910	EH
Sr Food Svc Helper	09730000	HSP01	E801	EH
Sr Food Svc Helper	09740000	HSP01	E801	EH
Sr Food Svc Helper	26700000	HSP01	E801	EH
Sr Food Svc Helper	30270000	HSP01	E801	EH
Sr Food Svc Helper	54190000	HSP01	E801	EH
Sr Food Svc Helper	54210000	HSP01	E804	EH
Sr Food Svc Helper	67700000	HSP01	E804	EH
Sr Laboratory Assistant	89190000	HSP01	E934	EH
Sr Medical Clerk	89960000	HSP01	E962	EH
Sr Medical Technologist (Rif)	9084Z000	HSP01	E934	EH
Sr Medical Transcriber	71480000	HSP01	E904	EH
Sr Nurses Aide-Inst	09840000	HSP01	E928	EH
Sr Nurses Aide-Inst	09870000	HSP01	E928	EH
Sr Nurses Aide-Inst	09880000	HSP01	E928	EH
Sr Nurses Aide-Inst	09930000	HSP01	E928	EH
Sr Nurses Aide-Inst	89990000	HSP01	E908	EH
Sr Occupational Therapist	74230000	HSP01	E947	EH
Sr Patient Activities Leader	84130000	HSP01	E950	EH
Sr Pharmacy Asst	78020000	HSP01	E910	EH
Sr Physical Therapist	72740000	HSP01	E940	EH
Sr Records Clerk (Medical)	72680000	HSP01	E904	EH
Sr Typist	54330000	HSP01	E922	EH
Sr Typist	71010000	HSP01	E907	EH
Sr Typist (PT)	84140000	HSP01	E904	EH
Sr Typist (PT)	84170000	HSP01	E904	EH
Stock Clerk	09970000	HSP01	E801	EH
Stock Clerk	57610000	HSP01	E631	EH
Storekeeper I	61840000	HSP01	E801	EH
Storekeeper II	77490000	HSP01	E631	EH
Supervising Nurse	61860000	HSP01	E913	EH
Supervising Nurse	78000000	HSP01	E913	EH

**SCHEDULE A
DEPARTMENT OF HOSPITALS POSITIONS**

Supervising Nurse	87070000	HSP01	E908	EH
Supervising Nurse	87080000	HSP01	E928	EH
Supervising Nurse	87090000	HSP01	E913	EH
Supervising Nurse (Rlf)	9164Z000	HSP01	E913	EH
Supervising Resp Therapist	32970000	HSP01	E922	EH
Supply Aide	69850000	HSP01	E659	EH
Support Services Proj Coord	85030000	HSP01	E956	EH
Volunteer Services Asst	60100000	HSP01	E965	EH

Introduced by:

Referral No. 9162/9007

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

**RESOLUTION NO. 469 OF 2015
TRANSFERRING AND ESTABLISHING POSITIONS
IN SEVERAL DEPARTMENTS**

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

WHEREAS, The Office of the County Executive has completed thorough organizational and fiscal reviews of the operational needs of several departments and has determined that it is necessary to transfer existing positions and establish positions in order to ensure and enhance the efficiency and effectiveness of departmental operations and the provision of services to the citizens of Rockland County; and

WHEREAS, Such actions will continue the employment of qualified disabled persons, thereby continuing the County's longstanding commitment to inclusive workforce practices; and

WHEREAS, The Department of Personnel has reviewed job descriptions for new positions and has made appropriate civil service classifications; and

WHEREAS, No additional funds are being requested to transfer and establish these positions; and

WHEREAS, Sufficient funds currently exist in the salary accounts of the departments' for the payment of these positions for the last quarter of 2015; and

WHEREAS, If additional funding becomes necessary a budget transfer will be made internally to the appropriate salary accounts; and

WHEREAS, The Committee of the Whole of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That the following positions of Municipal Aide (SG 01; \$27,904 - \$31,555) and Municipal Aide (SG 41; \$28,102 - \$31,483) be transferred as follows:

<u>TITLE</u>	<u>POSITION #</u>	<u>DEPARTMENT</u>	<u>TRANSFER TO NEW DEPT.</u>
Municipal Aide	5118	Hospitals - e913	Department of Weights & Measures - 6610
Municipal Aide	6187	Hospitals - e913	Department of General Services - i252
Municipal Aide	5115	Hospitals - e631	Department of Highways - 5130
Municipal Aide	5504	Hospitals - e956	Department of General Services - i252
Municipal Aide	3861	Hospitals - e801	Environmental Resources - 8060
Municipal Aide	3863	Hospitals - e910	Office of the County Executive - 1230
Municipal Aide	5116	Hospitals - e908	Department of General Services - i252
Municipal Aide	9080	Hospitals - e801	Department of Public Transportation - 5630

and be it further

RESOLVED, That the following positions of Municipal Aide (SG 41; \$28,102 - \$31,483) be hereby established as follows:

<u>TITLE</u>	<u>DEPARTMENT</u>		<u>POSITION #</u>
Municipal Aide	Department of General Services - Facilities -	i246	9218
Municipal Aide	Department of General Services - Facilities -	i246	9219
Municipal Aide	Department of General Services - Facilities -	i246	9220
Municipal Aide	Department of General Services - Facilities -	i246	9221
Municipal Aide	Environnemental Ressources - 8060		9222
Municipal Aide	Environnemental Ressources - 8060		9223

and be it further,

RESOLVED, That sufficient funds currently exist in the salary accounts of the departments' for the payment of these positions for the last quarter of 2015; and

be it further,

RESOLVED, That if additional funding becomes necessary the Commissioner of Budget and Finance is authorized to make an internal transfer to the appropriate salary accounts.

Introduced by:

Referral No. 7577

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

**RESOLUTION NO. 470 OF 2015
 RATIFYING MEMORANDUM OF AGREEMENT BETWEEN
 THE COUNTY OF ROCKLAND AND THE
 ROCKLAND ASSOCIATION OF MANAGEMENT (R.A.M.)
 PROVIDING ADDITIONAL TERMINAL LEAVE BENEFITS FOR EMPLOYEES
 TERMINATING FROM COUNTY EMPLOYMENT
 AS A RESULT OF THE ABOLISHMENT OF POSITIONS
 IN CONNECTION WITH THE SALE OF
 THE SUMMIT PARK NURSING CARE CENTER AND
 THE SUMMIT PARK HOSPITAL**

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

WHEREAS, The County of Rockland and the Rockland Association of Management (R.A.M.) have negotiated the impact of the abolishment of positions in connection with the sale of the Summit Park Nursing Care Center and the Summit Park Hospital, and

WHEREAS, Such impact negotiations have resulted in a Memorandum of Agreement, attached hereto and subject to ratification by the Rockland County Legislature, providing additional terminal leave benefits for employees whose County employment is terminated with the abolishment of such positions; and

WHEREAS, Sufficient funding exists in the 2015 Department of Hospitals operating budget to fund the cost of these benefits; and

WHEREAS, The Committee of the Whole of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair, therefore be it

RESOLVED, That said Memorandum of Agreement is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the Memorandum of Agreement; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payments resulting therefrom, if required, as provided for by the terms of the Memorandum of Agreement; and be it further

RESOLVED, That sufficient funding exists in the 2015 Department of Hospitals operating budget to fund the cost of these benefits.

MEMORANDUM OF AGREEMENT
Between
COUNTY OF ROCKLAND
And
The ROCKLAND ASSOCIATION OF MANAGEMENT

The County of Rockland (hereinafter "the County") and the Rockland Association of Management (hereinafter, "RAM") hereby agree to the following terms and conditions for employees in their bargaining unit who are terminated from County employment as a result of the abolishment of positions by Legislative resolution in connection with the sale of the Summit Park Nursing Care Center and the Summit Park Hospital. This Memorandum of Agreement is subject to ratification by the Rockland County Legislature. This Memorandum of Agreement is subject to ratification by the Rockland County Legislature.

The following comprises such terms and conditions, which are in addition to terminal leave pay provided for in the collective bargaining agreement:

VACATION LEAVE:

Vacation leave balances on the date of separation which exceed the maximum allowable and are therefore not otherwise payable will be paid at the rate of one-half (1/2) the employee's base hourly rate (i.e., exclusive of shift differential or any other allowances) in their final paycheck.

SICK LEAVE:

Sick leave balances on the date of separation exceeding ~~80 hours~~ ^{the employee's biweekly standard hours} will be paid at the rate of one (1) day's pay (i.e., base hourly rate times one-tenth of the employee's standard hours) for every three (3) full days of sick leave, to a maximum payment of \$1,200, however, this benefit is only payable to employees who incur two (2) or fewer days' sick leave usage between the date of the signing of this agreement and their date of separation, and such absences must be supported by medical documentation acceptable to the department head.

Employees eligible for such payment may elect to receive it in their final paycheck or to apply the payment to a health insurance COBRA premium for the purpose of extending health insurance coverage one additional month beyond its end date. In such case, the County will pay the balance of the premium due, if any, up to \$850.

Any and all disputes relating to the intent, interpretation and/or application of this program including, but not limited to, issues regarding qualifications, benefit entitlements and/or alleged discrimination of any type, shall not be subject to the Disputes Grievance and Arbitration procedures of the RAM collective bargaining agreement.

Sam M. Salata
 County Negotiator
T. Micelli
 RAM

9/5/15 Date
9/3/15 Date

Introduced by:

Referral No. 7345

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

**RESOLUTION NO. 471 OF 2015
 RATIFYING MEMORANDUM OF AGREEMENT BETWEEN
 THE COUNTY OF ROCKLAND AND THE
 CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., (C.S.E.A.) LOCAL 1000
 AMERICAN FEDERATION OF STATE, COUNTY AND
 MUNICIPAL EMPLOYEES UNION, AFL-CIO
 ROCKLAND COUNTY UNIT, ROCKLAND COUNTY LOCAL 844
 PROVIDING ADDITIONAL TERMINAL LEAVE BENEFITS FOR EMPLOYEES TERMINATING FROM
 COUNTY EMPLOYMENT
 AS A RESULT OF THE ABOLISHMENT OF POSITIONS
 IN CONNECTION WITH THE SALE OF
 THE SUMMIT PARK NURSING CARE CENTER
 AND THE SUMMIT PARK HOSPITAL**

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

WHEREAS, The County of Rockland and the Civil Service Employees Association, Inc. (C.S.E.A.), Local 1000 American Federation of State, County and Municipal Employees Union, AFL-CIO, Rockland County Unit, Rockland County Local 844 have negotiated the impact of the abolishment of positions in connection with the sale of the Summit Park Nursing Care Center and the Summit Park Hospital, and

WHEREAS, Such impact negotiations have resulted in a Memorandum of Agreement, attached hereto and subject to ratification by the Rockland County Legislature, providing additional terminal leave benefits for employees whose County employment is terminated with the abolishment of such positions; and

WHEREAS, Sufficient funding exists in the 2015 Department of Hospitals operating budget to fund the cost of these benefits; and

WHEREAS, The Committee of the Whole of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair; now therefore be it

RESOLVED, That said Memorandum of Agreement is hereby ratified by the Legislature of Rockland County; and be it further

RESOLVED, That the Rockland County Department of Personnel shall carry out all such administrative tasks as are required to effectuate and put into operation the terms of the Memorandum of Agreement; and be it further

RESOLVED, That the Commissioner of Finance of Rockland County be and he is hereby authorized to effectuate the payments resulting therefrom, if required, as provided for by the terms of the Memorandum of Agreement; and be it further

RESOLVED, That sufficient funding exists in the 2015 Department of Hospitals operating budget to fund the cost of these benefits.

MEMORANDUM OF AGREEMENT
 Between
COUNTY OF ROCKLAND
 And
The CIVIL SERVICE EMPLOYEES ASSOCIATION,
Rockland County Local 844

The County of Rockland (hereinafter "the County") and the Civil Service Employees Association, Rockland County Local 844, (hereafter "CSEA") hereby agree to the following terms and conditions for employees in their bargaining unit who are terminated from County employment as a result of the abolishment of positions by Legislative resolution in connection with the sale of the Summit Park Nursing Care Center and the Summit Park Hospital. This Memorandum of Agreement is subject to ratification by the Rockland County Legislature.

The following comprises such terms and conditions, which are in addition to terminal leave pay provided for in the collective bargaining agreement:

VACATION LEAVE:

Vacation leave balances on the date of separation which exceed the maximum allowable and are therefore not otherwise payable will be paid at the rate of one-half (1/2) the employee's base hourly rate (i.e., exclusive of shift differential or any other allowances) in their final paycheck.

SICK LEAVE:

Sick leave balances on the date of separation exceeding ~~80~~ ^{the employee's biweekly standard hours} hours will be paid at the rate of one (1) day's pay (i.e., base hourly rate times one-tenth of the employee's standard hours) for every three (3) full days of sick leave, to a maximum payment of \$1,200, however, this benefit is only payable to employees who incur two (2) or fewer days' sick leave usage between the date of the signing of this agreement and their date of separation, and such absences must be supported by medical documentation acceptable to the department head.

T.N.
[Handwritten initials]

Employees eligible for such payment may elect to receive it in their final paycheck or to apply the payment to a health insurance COBRA premium for the purpose of extending health insurance coverage one additional month beyond its end date. In such case, the County will pay the balance of the premium due, if any, up to \$850.

Any and all disputes relating to the intent, interpretation and/or application of this program including, but not limited to, issues regarding qualifications, benefit entitlements and/or alleged discrimination of any type, shall not be subject to the Disputes Grievance and Arbitration procedures of the CSEA collective bargaining agreement.

[Signature]
 County Negotiator
[Signature]
 L. Sparber, CSEA
[Signature] - Unit President
 Thomas NINAN

9/5/15 Date
9/5/15 Date
9/5/15 Date
9/5/15 Date

Introduced by:

Referral No. 2873

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

**RESOLUTION NO. 472 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)
 OF JANITORIAL SERVICES AND SUPPLIES FOR THE
 DR. ROBERT L. YEAGER HEALTH CENTER WITH SERVICES TO BE PROVIDED
 BY NYSID'S MEMBER AGENCY JAWONIO, INC.
 IN AN AMOUNT NOT TO EXCEED \$203,573.44
 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH DECEMBER 31, 2015
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$203,573.44)**

Mr. Jobson offered the following resolution, which was seconded by Mr. Diaz, Mr. Earl and Mr. Murphy and unanimously adopted

WHEREAS, Pursuant to section 162 of the New York State Finance Law, select providers have preferred source status for the purposes of procurement, and procurement from these providers is exempt from the competitive procurement statutes; and

WHEREAS, Preferred source status is accorded to commodities and services produced by certain qualified charitable non-profit-making agencies for severely disabled persons; and

WHEREAS, New York State Industries for the Disabled, Inc. (NYSID), 11 Columbia Circle Drive, Albany, NY 12203, has preferred source status; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from NYSID for janitorial services and supplies for the Dr. Robert L. Yeager Health Center in an amount not to exceed \$203,573.44 for the period from October 1, 2015 through December 31, 2015, which services will be provided by NYSID member agency, Jawonio, Inc., 260 North Little Tor Road, New City, NY 10956; and

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

WHEREAS, The Department of Social Services costs account for \$118,607 out of the \$203,573.44 and are reimbursed at approximately 75% or \$88,550; and

WHEREAS, The Department of Health costs account for \$23,770.92 out of the \$203,573.44 and are reimbursed at approximately 36% or \$8,557; and

WHEREAS, In total, approximately \$97,107 out of the \$203,573.44 will be reimbursed to the County; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of General Services; M-DGS-I246-E5060.; 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 Committee of the Whole of the Legislature has met, considered and approved this resolution, however, it was approved within 120 hours of the full legislative meeting and was deemed an immediate need by its Chair; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from New York State Industries for the Disabled, Inc. (NYSID), 11 Columbia Circle Drive, Albany, NY 12203, of janitorial services and supplies for the The Dr. Robert L. Yeager Health Center, which will be provided by NYSID member agency, Jawonio, Inc., 260 North Little Tor Road, New City, NY 10956, in an amount not to exceed \$203,573.44 for the period from October 1, 2015 through December 31, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, The Department of Social Services costs account for \$118,607 out of the \$203,573.44 and are reimbursed at approximately 75% or \$88,550; and be it further

RESOLVED, The Department of Health costs account for \$23,770,92 out of the \$203,573.44 and are reimbursed at approximately 36% or \$8,557; and be it further

RESOLVED, In total, approximately \$97,107 out of the \$203,573.44 will be reimbursed to the County; and be it further

RESOLVED, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of General Services; M-DGS-I246-E5060.

**ADJOURNMENT IN MEMORY OF
EDWARD DANIEL CANNON, SR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Edward Daniel Cannon, Sr..

**ADJOURNMENT IN MEMORY OF
RITA LILIENTHAL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rita Lilienthal.

**ADJOURNMENT IN MEMORY OF
AARON DUFFANY**

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 Aaron Duffany.

**ADJOURNMENT IN MEMORY OF
TERENCE GREENAN**

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 Terence Greenan.

**ADJOURNMENT IN MEMORY OF
ERVIN E. MURFREE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Ervin E. Murfree.

**RESOLUTION NO. 473 OF 2015
ADJOURNMENT**

Mr. Earl offered the following resolution, which was seconded by Mrs. Paul and unanimously adopted: (11:17 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, October 7, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk