

**NOTICE OF MEETING**

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, November 17, 2015 at 7:00 P.M., pursuant to the adjournment of the November 4, 2015 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 13th day of November 2015

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the November 4, 2015 meeting.

A Roll Call being taken at 7:03 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  
Nancy Low-Hogan  
Joseph L. Meyers  
Patrick J. Moroney  
John A. Murphy  
Aney Paul  
Ilan S. Schoenberger  
Aron B. Wieder  
Jay Hood, Jr., Vice Chairman  
Alden H. Wolfe, Chairman

Late: Legislator Douglas J. Jobson (7:07 p.m.)

Absent: Legislator Philip Soskin

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Honorable Richard C. Diaz, Legislator, District 11, led in the Salute to the Flag and delivered the invocation.

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**RESOLUTION NO. 527 OF 2015  
ADOPTION OF MINUTES OF LEGISLATIVE  
MEETING OF SEPTEMBER 1, 2015**

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

Resolved, that the transcribed minutes of the Legislative meeting September 1, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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**Comments from the Chairman**Chairman Alden H. Wolfe

I was going to touch on the very same issues that Legislator Diaz did in terms of the shock and the sadness that we experience at the loss of life; the cruelty and brutality, but Legislator Diaz said it much more eloquently than I ever could have during his invocation and I was very moved by what he said. I agree wholeheartedly with the sentiment of not branding an entire people for the acts of some. I think the rhetoric these days as nations and people debate the issue of how to handle the refugee crisis harkens back to some of the very same discussion that were had in 1930's and 1940's during and in the wake of the Holocaust. I would ask people to be mindful of that as we move forward and as our leaders make what they feel is the best decision for the people of our country and the world.

Legislator Soskin could not be here tonight and he asked me to read this statement, "To my constituents of District 7 and residents of Rockland County, please be advised that I will be late for this Legislative meeting at which time there will be public hearing on the County budget for the year 2016. It is important for me to hear your input on the budget therefore I am arranging to have your comments recorded. I want to thank everyone for attending this meeting".

He had an obligation tonight that he could not get out of. He may be here later or miss the meeting, but he did impress upon me the importance of hearing what folks have to say.

**Comments from Legislators**Legislator Richard C. Diaz

Last Wednesday we celebrated Veteran's Day and we honored our veterans who have served and serve this great nation of ours. I had an opportunity to attend a presentation at Rockland Community College and listen to the veterans speak about their experiences and the hardships they deal with. One of the things that they talked about was the need to talk with each other more often about their issues and to work through them together. There is a great organization in Rockland County, which is run through the Rockland Independent Living Center called The Peer to Peer Network. It is a Peer to Peer counseling program. The mission of the program is to assist veterans to reduce or eliminate the negative impact of trauma related symptoms have on social, occupational and family function. They assist veterans to return to his or her level of psychological functioning that existed prior to exposure to trauma. They have a great program for training mentors. I applaud what they do for our veterans.

Legislator Harriet D. Cornell

I would like to say a word about a very beautiful person in Rockland County who died recently, and contributed so much to our County. Her name is Sister Adele Myers. She is part of the Dominican Sisters of Sparkill. Adele was one of the very first members to serve on the county's Arts and Public Places Committee. She was an artist herself creating amazing and beautiful pieces. She was also the Director of the Thorpe Art Gallery. She died, I was there to pay respect to her and to the many Sisters who do so many wonderful things here in Rockland County.

Legislator Ilan S. Schoenberger

Just the other day Americo Joseph diFrancesca passed away. He passed away twelve days after his wife passed away. We are going to adjourn in memory of both of them tonight. Bo was a former Supervisor in the Town of Orangetown way back when. After that he was a County employee for a number of years during County Executive John Grant's administration. For those of us who had the pleasure of knowing him when he was alive he was a very fine, decent and honorable man. He contributed greatly to this County.

Legislator Aney Paul

I want to join Richard with regard to his comments about the veteran's. I have a family member who really had to face all these issues when he returned home from his tour in Iraq. It is important to help this group.

Legislator Toney L. Earl

There was a very nice ceremony in honor of the Buffalo Soldiers. I am proud to say that some of the original Buffalo Soldiers are still alive today. My father-in-law was one of the original Buffalo Soldiers. A lot of restaurants in Rockland County, such as Applebee's, give free meals to veteran's on Veteran's Day.

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**Special Order of the Day:****NOTICE OF PUBLIC HEARING**  
**ON PROPOSED BUDGET**

NOTICE is hereby given that the Legislature of the County of Rockland will meet at the Chambers of the Rockland County Legislature, 11 New Hempstead Road, New City, New York on the **17th day of November, 2015 at 7:05 P.M.**, prevailing time, for the purpose of holding a public hearing on the proposed budget of said county for the fiscal year beginning January 1, 2016.

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

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

A concise summary of the proposed 2016- budget is printed below and can be viewed at <http://budget.rocklandgov.com/>

Dated: New City, New York  
October 29, 2015

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

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The Chairman opened the public hearing at 7:16 p.m. and the following person spoke:

- ❖ Robyn Thornton Richi, keep security jobs
- ❖ Paul Trader, Rockland Non-Profits Matter Coalition, fund non-profits
- ❖ Melissa Olay, RC Department of Health, do not close hospital
- ❖ Sharon Reuhl, keep security and finance position, do not close hospital
- ❖ Scott Suliam, Keep his position in budget
- ❖ Larry Sparber, CSEA, oppose to current budget
- ❖ Anne Flax, opposed to current budget
- ❖ Brian McConnell, fund non-profits
- ❖ James Flynn, concerned with budget
- ❖ Barry Doynow, concerned with budget
- ❖ Robert Tompkins, concerned with budget
- ❖ Jonior Jean Durand, keep Scott Saliam job

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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. 528 OF 2015**  
**CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed. (7:52 p.m.)

The vote resulted as follows:

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

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The Chairman opened the public participation portion of the meeting at 7:53 p.m. and the following persons spoke:

- ❖ Sherry Scott, fund Liberty Learning Tree Dignity Services.
- ❖ Joseph Gravagna, in favor of red light traffic cameras for revenue and advertising for sale of hospital

Public Participation ended at 7:57 p.m.

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Introduced by:

Referral No. 4037

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

**RESOLUTION NO. 529 OF 2015  
 RATIFYING MEMORANDUM OF AGREEMENT BETWEEN  
 ROCKLAND COMMUNITY COLLEGE, THE COUNTY OF ROCKLAND  
 AND ROCKLAND COMMUNITY COLLEGE ADJUNCT FACULTY ASSOCIATION,  
 LOCAL 4896, NEW YORK STATE UNITED TEACHERS,  
 AMERICAN FEDERATION OF TEACHERS, AFL-CIO, FOR  
 THE PERIOD FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2018**

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

WHEREAS, Rockland Community College, the County of Rockland, and the Rockland Community College Adjunct Faculty Association, Local 4896, New York State United Teachers, American Federation of Teachers, AFL-CIO, have been negotiating the terms and conditions of employment for employees in the unit for the period from September 1, 2014 through August 31, 2018; and

WHEREAS, Such negotiations have resulted in a Memorandum of Agreement, attached hereto and deemed an integral part hereof, subject to ratification by the parties; and

WHEREAS, The Rockland Community College Adjunct Faculty Association, Local 4896, New York State United Teachers, American Federation of Teachers, AFL-CIO, has ratified said Memorandum of Agreement; and

WHEREAS, By Resolution 41 - 2013, the Rockland Community College Board of Trustees unanimously approved said Memorandum of Agreement; and

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

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

RESOLVED, That said Memorandum of Agreement shall be incorporated into a contract between the parties, subject to the approval of the County Attorney.

The vote resulted as follows:

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

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Introduced by:

Referral No. 7945

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

**RESOLUTION NO. 530 OF 2015  
 ACCEPTANCE OF DONATION  
 IN THE AMOUNT OF \$150  
 FROM JULIETTE P. WARD  
 TOWARD THE PURCHASE OF NEW FLAGS  
 AT THE ROCKLAND COUNTY COURTHOUSE  
 [DGS - FACILITIES MANAGEMENT]  
 (\$150)**

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

WHEREAS, The Director of Facilities Management has advised the County Executive and the Legislature of Rockland County that Juliette P. Ward has offered to donate funds in the amount of \$150 toward the purchase of new flags at the Rockland County Courthouse; and

WHEREAS, The donor has requested that the new flags be flown in front of the original County Courthouse facing Main Street; and

WHEREAS, It is necessary to have the Legislature of Rockland County formally accept said offered donation; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a donation from Juliette P. Ward in the amount of \$150 toward the purchase of new flags at the Rockland County Courthouse; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes that the new flags shall be flown in front of the original County Courthouse on Main Street; and be it further

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

INTERNAL SERVICES FUND - 2015

Increase Approp. Acct. (Credit):

M-DGS-I243-E3290	Operational Supplies	150
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Increase Est. Rev. Acct. (Debit):

M-DGS-I243-R2705	Gifts & Donations	150
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and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the County of Rockland to Juliette P. Ward for her donation.

The vote resulted as follows:

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

Introduced by

Referral No. 2946

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

**RESOLUTION NO. 531 OF 2015  
 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC.  
 FOR THE CONSTRUCTION OF A SHEET PILE RETAINING WALL  
 AND EMBANKMENT REPAIRS TO THE 264 NORTH ROUTE 9W RETAINING WALL  
 IN AN AMOUNT NOT TO EXCEED \$1,002,800 FOR THE PERIOD FROM SEPTEMBER 30, 2015  
 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT NO. 7112  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [DRAINAGE AGENCY]  
 (\$1,002,800)**

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

WHEREAS, The Legislature of Rockland County approved Capital Project No. 7112 for the construction of a sheet pile retaining wall and embankment repairs to the 264 North Route 9W retaining wall in the 2015 Adopted Capital Budget; and

WHEREAS, Upon the opening of bids on August 27, 2015, the Clerk to the Legislature only received one bid after advertisement; and

WHEREAS, The one bid received by the Clerk to the Legislature was from HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926 in the amount of \$872,000; and

WHEREAS, The bid has been reviewed by the Drainage Agency and the Law Department; and

WHEREAS, It is necessary to add a fifteen (15%) percent contingency of \$130,800 to the bid amount of \$872,000 to allow for variations in quantities during construction; and

WHEREAS, The Chairman of the Drainage Agency recommends that the County Executive and the Legislature of Rockland County approve a contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926 for the construction of a sheet pile retaining wall and embankment repairs to the 264 North Route 9W retaining wall in an amount not to exceed \$1,002,800 for the period from September 30, 2015 through December 31, 2016 under Capital Project No. 7112; and

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

WHEREAS, Sufficient funds for this contract has been provided for in the 2015 Adopted Capital Budget, Capital Project No. 7112; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926 for the construction of a sheet pile retaining wall and embankment repairs to the 264 North Route 9W retaining wall in an amount not to exceed \$1,002,800 for the period from September 30, 2015 through December 31, 2016 under Capital Project No. 7112; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this contract has been provided for in the 2015 Adopted Capital Budget, Capital Project No. 7112.

The vote resulted as follows:

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

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Introduced by:

Referral No. 8593

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

**RESOLUTION NO. 532 OF 2015  
RATIFYING AN AGREEMENT IN EXCESS OF \$100,000  
WITH COLONIAL ENERGY INC.  
FOR THE SUPPLY OF NATURAL GAS (INTERRUPTIBLE ACCOUNTS)  
FOR THE COUNTY OF ROCKLAND IN THE AMOUNT OF \$188,960  
AND FOR ROCKLAND COMMUNITY COLLEGE  
IN THE AMOUNT OF \$111,999  
FOR A TOTAL AMOUNT NOT TO EXCEED \$300,959  
FOR THE PERIOD FROM NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$300,959)**

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

WHEREAS, By Resolution 579 of 2009, the Legislature of Rockland County amended the County's Procurement Policy and added § 140-15 entitled Energy Advisory Group to the Laws of Rockland County, creating the Energy Advisory Group, which consists of the Commissioner of Finance, the Director of Purchasing and the Executive Director of the Rockland County Sewer District No. 1, and permitting the Energy Advisory Group to, among other things, develop and review energy related bids, act as the County's agent in awarding said bids and forward information regarding such awards to the Legislature of Rockland County for ratification; and

WHEREAS, The Director of Purchasing requested bids for the supply of natural gas (Interruptible Accounts) under RFB-RC-2015-089 (the "RFB") for the County of Rockland and for Rockland Community College; and

WHEREAS, Over thirty (30) Natural Gas Marketers were notified of the RFB and three (3) bids were received in response to the solicitation; and

WHEREAS, Colonial Energy Inc., 3975 Fair Ridge Drive, Fairfax, Virginia 22033, submitted the low bid for each pricing option; and

WHEREAS, The Director of Purchasing and the County's energy consultant Energy Enterprises, Inc. analyzed the three (3) proposals and determined that it would be in the best interests of the County of Rockland to award the contract to Colonial Energy Inc., for a period of one (1) year; and

WHEREAS, In accordance with § 140-15, the Director of Purchasing submitted the energy consultant's analysis to the members of the Energy Advisory Group for review and approval; and

WHEREAS, The members of the Energy Advisory Group reviewed the analysis of the bids and agreed with the energy consultant's and the Director of Purchasing's recommendation to award the bid to Colonial Energy, Inc., for a period of one year; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they ratify the agreement in excess of \$100,000 with Colonial Energy, Inc., for the supply of natural gas (Interruptible Accounts) for the County of Rockland and Rockland Community College under the RFB in an amount not to exceed \$300,959, for the period from November 1, 2015 through October 31, 2016; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of General Services 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 ratifies the agreement in excess of \$100,000 with Colonial Energy, Inc., 3975 Fair Ridge Drive, Fairfax, Virginia 22033, for the supply of natural gas (Interruptible Accounts) under RFB-RC-2015-089 for the County of Rockland in the amount of \$188,960 and for Rockland Community College in the amount of \$111,999, in a total amount not to exceed \$300,959 for the period from November 1, 2015 through October 31, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

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

The vote resulted as follows:

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

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 533 OF 2015  
 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000  
 WITH HAUSER BROS., INC. IN THE ADDITIONAL AMOUNT OF \$150,000  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000  
 FOR BOILER INSPECTION, MAINTENANCE  
 AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1  
 AND THE DEPARTMENT OF  
 GENERAL SERVICES UNDER RFB-RC-2015-029  
 BY FORMAL PURCHASE ORDER FOR THE PERIOD APRIL 20, 2015  
 THROUGH APRIL 19, 2016 WITH THE OPTION  
 TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS  
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
 (\$300,000)**

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

WHEREAS, By Resolution No. 253 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 with Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspections, maintenance and repair services under RFB-RC-2015-029, for the period April 20, 2015 through April 19, 2016 in an amount not to exceed \$150,000, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, As of October 18, 2015 encumbrances against this contract total \$146,632.80; and

WHEREAS, The Director of Facilities Management and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for a total contract amount not to exceed \$300,000 for the period April 20, 2015 through April 19, 2016, with the option to renew for two (2) additional one (1) year terms; and

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

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

WHEREAS, Sufficient funding for these purchases exist in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2016 Budget Appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in the amount of \$150,000 from Hauser Bros., Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, for boiler inspection, maintenance and repair services under RFB-RC-2015-029, for a total contract amount not to exceed \$300,000 for the period April 20, 2015 through April 19, 2016, with the option to renew for two (2) additional one (1) year terms; and be it further

RESOLVED, That all purchases will 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 exists in the 2015 Budgets of the Rockland County Sewer District No. 1 and Department of General Services-Facilities Management, and are contingent upon 2016 Budget Appropriations.

The vote resulted as follows:

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

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Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 534 OF 2015  
 RESCINDING RESOLUTION NO. 345 OF 2012, AND APPROVING ACCEPTANCE OF AN  
 ANAEROBIC DIGESTER GAS TO ELECTRICITY PROGRAM GRANT (PON 2828)  
 FROM THE NEW YORK STATE ENERGY  
 RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA)  
 IN THE AMOUNT OF \$2,000,000 (NCTD)  
 TO BE USED TOWARDS THE REPLACEMENT OF THE  
 COGENERATION UNITS AT THE WASTEWATER  
 TREATMENT PLANT IN ORANGEBURG, NY  
 AND AUTHORIZING THE EXECUTION OF ALL  
 NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE  
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
 (\$2,000,000)**

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

WHEREAS, By Resolution No. 345 of 2012, the Legislature of Rockland County on July 10, 2012, previously approved the acceptance of a grant in the amount of \$690,560 from New York State Energy Research and Development Authority (NYSERDA) for the Anaerobic Digester Gas to Electricity Program for replacement of the cogeneration units at the WWTP in Orangeburg, NY; and

WHEREAS, Despite said Resolution, the Rockland County Sewer District No. 1 ("Sewer District") never accepted the grant funds or executed any grant documents because they were informed by NYSEDA that there was another opportunity for additional grant funds in place of the grant previously approved ; and

WHEREAS, The Executive Director of the Sewer District has advised the County Executive and the Legislature that the Sewer District is eligible for a new more beneficial grant (PON 2828) opportunity up to a maximum amount of \$2,000,000 under the Anaerobic Digester Gas to Electricity Program from NYSEDA; and

WHEREAS, The grant consists of a Capacity Incentive of \$1,062,592 which would be paid by NYSEDA in six (6) payments to the Sewer District during the design phase through installation of the gas cleaning and cogeneration equipment phase; and

WHEREAS, The remaining amount of \$937,408 would be paid by NYSEDA as a Performance Incentive in which a portion is paid to the Sewer District each year for ten (10) years; and

WHEREAS, The Board of Sewer Commissioners, by Sewer Resolution No. 53 of 2014, withdrew its previous grant application and approved the acceptance of the new grant funds (PON 2828) and requested that the Legislature of Rockland County approve acceptance of this award; and

WHEREAS, These funds will be used towards the replacement of the cogeneration units at the Waste Water Treatment Plant in Orangeburg, NY; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby rescinds Resolution No. 345 of 2012; and

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Energy Research and Development Authority in the amount of \$2,000,000 to the Sewer District and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said funds; 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

<u>Increase Approp. Acct. (Credit):</u>		
G-SWR-8130-E5060	Program Costs	\$2,000,000

<u>Increase Est. Rev. Acct. (Debit):</u>		
G-SWR-8130-R3980	Home & Community Services Grant(s)	\$2,000,000

The vote resulted as follows:

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

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Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 535 OF 2015  
 APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000  
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR  
 THE COUNTY TO REIMBURSE THE TOWN FOR THE MAINTENANCE AND UPKEEP OF  
 PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT  
 SUM NOT TO EXCEED \$355,000 (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM  
 JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS  
 EXECUTION BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]  
 (\$355,000)**

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

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

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommends that the County Executive and the Legislature of Rockland County approve an intermunicipal cooperation agreement between the County of Rockland ("County") and the Town of Clarkstown ("Town") for the County to reimburse the Town for the maintenance and upkeep of the Park and Ride lots within the Town for the period from January 1, 2015 through December 31, 2015 for a total contract sum not to exceed \$355,000; and

WHEREAS, This agreement is 100% reimbursed by the New York State Department of Transportation and requires the expenditure of no County funds; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Adopted Budget of the Department of Public Transportation; DOT-5630-E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement between the County of Rockland ("County") and the Town of Clarkstown ("Town") for the County to reimburse the Town for the maintenance and upkeep of the Park and Ride lots within the Town for a total contract sum not to exceed \$355,000 for the period from January 1, 2015 through December 31,2015; and be it further

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

RESOLVED, That sufficient funding for this agreement exists in the 2015 Adopted Budget of the Department of Public Transportation; DOT-5630-E5060.

The vote resulted as follows:

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

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Introduced by:

Referral No. 2973/9500

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

**RESOLUTION NO. 536 OF 2015  
AMENDING THE 2015 BUDGET  
BY APPROVING THE TRANSFER OF STATE AID  
IN THE AMOUNT OF \$63,912  
FROM WESTCHESTER CONSUMER EMPOWERMENT CENTER  
TO LOEB HOUSE, INC. TO ENHANCE  
LOEB HOUSE, INC.'S CRISIS/RESPITE OPERATION  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE ALL NECESSARY DOCUMENTS  
INCLUDING THE APPLICABLE CONTRACT  
AMENDMENT WITH LOEB HOUSE, INC.  
[DEPARTMENT OF MENTAL HEALTH]  
(\$63,912)**

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

WHEREAS, At the request of the New York State Office of Mental Health (NYS OMH), the Rockland County Department of Mental Health (RC DMH) terminated its contractual relationship for State aid with Westchester Consumer Empowerment Center, which had \$63,912 in remaining funds for the Fiscal Year 2015; and

WHEREAS, The NYS OMH has approved the transfer of these remaining funds from Westchester Consumer Empowerment Center to Loeb House, Inc. to enhance Loeb House, Inc.'s Crisis/Respite Operation; and

WHEREAS, The transfer of funds will require an amendment to the County's 2015 contract with Loeb House, Inc.; and

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

WHEREAS, It is necessary to appropriate these 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 transfer of State aid in the amount of \$63,912 from Westchester Consumer Empowerment Center to Loeb House, Inc. to enhance Loeb House, Inc.'s Crisis/Respite Operation, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, including the applicable contract amendment with Loeb House, Inc., subject to the approval of the County Attorney; and be it further

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

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

GENERAL FUND - 2015

Decrease Approp. Acct. (Debit):

A-DMH-4346-E5010 Westchester Consumer Empowerment Center 63,912

Increase Approp. Acct. (Credit):

A-DMH-4342-E5010 Loeb House 63,912

Decrease Est. Rev. Acct. (Credit):

A-DMH-4346-R3470 State Aid - OMH 63,912

Increase Est. Rev. Acct. (Debit):

A-DMH-4342-R3470 State Aid - OMH 63,912

The vote resulted as follows:

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

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**Debate:**

Chairman Wolfe

I want to state for the record that as an attorney in the past I had done some work for Loeb House, Inc. and I no longer represent them. It was when I was with a firm I was formerly associated with. I don't have any interest in this transaction and in the interest of full disclosure I used to do work for Loeb House, Inc.

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Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 537 OF 2015  
 APPROVING ACCEPTANCE OF GRANT FUNDS  
 IN THE AMOUNT OF \$200,000 (NCTD)  
 FROM THE U.S. DEPARTMENT OF JUSTICE  
 OFFICE OF JUSTICE PROGRAMS  
 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM  
 FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017  
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$200,000)**

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

WHEREAS, The Office of the District Attorney has advised the County Executive and the County Legislature that they have been awarded a grant from the U.S. Department of Justice Office of Justice Programs in the amount of \$200,000 for the Adult Drug Court Discretionary Grant Program for the period October 1, 2015 through September 30, 2017; and

WHEREAS, These funds will allow the Misdemeanor Drug Court to expand the participant population to include DWI defendants that meet eligibility criteria; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; 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 Public Safety and Budget and Finance Committees 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 grant from the U.S. Department of Justice Office of Justice Programs in the amount of \$200,000 for the Adult Drug Court Discretionary Grant Program for the period October 1, 2015 through September 30, 2017, and authorizes the 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 Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - DA - 1165 -GA39	-E3130	Office Supplies	7,000
	-E4040	Travel	6,000
	-E4090	Fees for Services, Non-Employee	170,000
	-E4140	Conferences & Seminars	16,000
	-E4230	Dues	1,000

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA39	-R4380	Public Safety Grant(s)	200,000
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The vote resulted as follows:

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

Introduced by:

Referral No. 5327

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

**RESOLUTION NO. 538 OF 2015  
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS  
 REQUESTED BY THE SHERIFF  
 TO COVER HALF THE \$15,850 ANNUAL 2015 COST OF CONTINUING  
 ACCESS TO THE iSAFE WEB-BASED ACCUSATORY INSTRUMENT FOR  
 ALL LAW ENFORCEMENT AGENCIES IN ROCKLAND COUNTY  
 [OFFICE OF THE SHERIFF]  
 (\$7,925)**

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

WHEREAS, The Sheriff has requested that \$7,925 of forfeiture funds in balance sheet account A-8885 (Designated for Sheriff-Crime Proceeds) be appropriated to his department to cover half the \$15,850 annual 2015 cost of continuing access to the iSafe web-based accusatory instrument for all law enforcement agencies in Rockland County; and

WHEREAS, The District Attorney’s Office has agreed to cover the remaining half of said cost; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$7,925 appropriation exists within said balance sheet account; and

WHEREAS, The County Attorney advises that the use of these funds for said purposes is permitted under federal guidelines; and

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

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3108-FS02-E4500	Forfeiture Funds - Services	7,925
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Designated for the Sheriff - Federal Proceeds)	7,925

The vote resulted as follows:

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

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Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 539 OF 2015  
APPROVING ACCEPTANCE OF GRANT FUNDS  
IN THE AMOUNT OF \$109,000 (NCTD) FROM THE NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
BOMB SQUAD INITIATIVE GRANT (NO. BS15-1009-D00)  
TO HELP PROVIDE TRAINING & PURCHASE VARIOUS EQUIPMENT/SUPPLIES  
FOR THE SHERIFF'S BOMB DISPOSAL UNIT  
FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]  
(\$109,000)**

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

WHEREAS, The County Executive has been advised by the Sheriff that the New York State Division of Homeland Security and Emergency Services has awarded his office a \$109,000 Bomb Squad Initiative Grant (No. BS15-1009-D00) for the Sheriff's Bomb Disposal Unit for the period September 1, 2015 through August 31, 2018; and

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

WHEREAS, This grant will be used to help provide training and purchase various equipment/supplies for the Sheriff's Bomb Disposal Unit in order to help protect residents and infrastructure from terrorist attacks involving explosive devices; and

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

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

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

RESOLVED, That the Legislature of the Rockland County hereby approves the acceptance of a \$109,000 Bomb Squad Initiative Grant (No. BS15-1009-D00) for the Sheriff's Bomb Disposal Unit for the period September 1, 2015 through August 31, 2018, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That this grant will be used to help provide training and purchase various equipment/supplies for the Sheriff's Bomb Disposal Unit in order to help protect residents and infrastructure from terrorist attacks involving explosive devices; 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:

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A- SHF- 3107- GS52	-E1110	Overtime		20,000
	-E2050	Equipment	71,000	
	-E5060	Program Costs		18,000

Increase Est. Rev. Acct. (Debit):

A- SHF- 3107- GS52	-R4380	Public Safety Grant(s)	109,000	
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The vote resulted as follows:

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

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Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 540 OF 2015  
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT  
 BETWEEN THE COUNTY OF ROCKLAND AND  
 THE VILLAGE OF SPRING VALLEY TO REIMBURSE THE VILLAGE FOR COSTS  
 ELATING TO ATTENDANCE AT THE 2015 NEW YORK TACTICAL OFFICERS T  
 RAINING CONFERENCE IN THE AMOUNT OF \$3,584.95  
 USING 2013 SHSP HOMELAND SECURITY GRANT FUNDS (NCTD)  
 FOR THE PERIOD FROM APRIL 28, 2015 THROUGH APRIL 30, 2015 AND  
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 [SHERIFF'S DEPARTMENT]  
 (\$3,584.95)**

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

WHEREAS, The Village of Spring Valley Police Department sent five members of their tactical team to the 2015 NYTOA Tactical Conference in Verona, New York from April 28, 2015 through April 30, 2015; and

WHEREAS, The 2015 NYTOA Tactical Conference is a highly technical conference that provides many areas of specialized training and certification programs in one forum; and

WHEREAS, The cost for the attendance of these five members of the Spring Valley Tactical Team is reimbursable from the 2013 SHSP Homeland Security grant funds in Dept. GS39, line E5060; and

WHEREAS, The Sheriff has requested that the County Executive and Legislature of Rockland County approve an intermunicipal cooperation agreement with the Village of Spring Valley to reimburse the Village for costs relating to the attendance of five members of the Spring Valley Tactical Team at the 2015 New York Tactical Officers Training Conference using 2013 SHSP Homeland Security grant funds (in Dept. GS39, line E5060) in the amount of \$3,584.95 for the period from April 28, 2015 through April 30, 2015; and

WHEREAS, Sufficient funds exist in the 2015 Budget of the Sheriff in Dept. GS39, line E5060; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement with the Village of Spring Valley to reimburse the Village for costs relating to the attendance of five members of the Spring Valley Tactical Team at the 2015 New York Tactical Officers Training Conference using 2013 SHSP Homeland Security grant funds the amount of \$3,584.95 for the period from April 28, 2015 through April 30, 2015 and further authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist in the 2015 Budget of the Sheriff in Dept. GS39, line E5060.

The vote resulted as follows:

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

Introduced by:

Referral No. 2870

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

**RESOLUTION NO. 541 OF 2015  
APPOINTMENT OF MENDEL TAUB, OF SPRING VALLEY, NEW YORK  
TO THE ROCKLAND COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

WHEREAS, by Resolution 276 of 2010, Dr. Arlene Clinkscale was reappointed to the Rockland Community College Board of Trustees for a term of office that expired on June 30, 2015; and

WHEREAS, Dr. Clinkscale has indicated that she does not seek reappointment; and

WHEREAS, it has been recommended that Mendel Taub, Spring Valley, New York, be appointed to the Rockland Community College Board of Trustees to fill the expired term of Dr. Arlene Clinkscale for a term of five years, which term would expire on June 30, 2020; and

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

RESOLVED, that the Legislature of Rockland County hereby appoints Mendel Taub to a five year term as a member of the Rockland Community College Board of Trustees, which term expires on June 30, 2020; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland Community College Board of Trustees and the appointee of this resolution.

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Introduced by:

Referral No. 8894

- Hon. Alden H. Wolfe, Sponsor
- Hon. Philip Soskin, Co-Sponsor
- Hon. Toney L. Earl, Co-Sponsor
- Hon. Aney Paul, Co-Sponsor
- Hon. Aron B. Wieder, Co-Sponsor
- Hon. Richard C. Diaz, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 542 OF 2015  
 SETTING A DATE FOR A PUBLIC HEARING:  
 A LOCAL LAW AMENDING LOCAL LAW 3 OF 2015 – THE TOXIC FREE TOYS ACT**

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

WHEREAS, the Multi Services Committee has met, considered and by a unanimous vote approved this Resolution, now therefore be it

RESOLVED, that this Legislature hereby sets the **15th day of December, 2015, at 7:05 P.M.** for a public hearing to provide for a Local Law Amending Local Law 3 Of 2015 – The Toxic Free Toys Act.

The vote resulted as follows:

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

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Introduced by:

Referral No. 9399

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

**RESOLUTION NO. 543 OF 2015  
AUTHORIZING A MEMORANDUM RECEIPT TO THE AFRICAN AMERICAN  
HISTORICAL SOCIETY OF ROCKLAND COUNTY INC. FOR THE MAINTENANCE  
AND OPERATION OF A PUBLIC MUSEUM PURSUANT TO COUNTY LAW §224**

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

WHEREAS, New York State's County Law § 224 authorizes the Legislature of Rockland County to enter into contracts with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and

WHEREAS, The County of Rockland is the owner of certain buildings and real property; and

WHEREAS, The African American Historical Society of Rockland County, Inc., a registered New York State Not-for-Profit corporation, seeks to provide the services to the County of Rockland in exchange for space in which to maintain and operate a public historical museum in Rockland County in such a mode and manner as set forth in the terms of the Schedule A to the Memorandum of Receipt annexed hereto as Schedule A; and

WHEREAS, The African American Historical Society of Rockland County, Inc. desires to obtain permission from the County of Rockland for the non-exclusive, non-transferable use of premises to be designated by the County Executive for the purpose of maintaining a public museum; and

WHEREAS, That the term of this contract is for from the date of execution of the Memorandum of Receipt through December 31, 2016; and

WHEREAS, Within thirty (30) days of the termination of this contract, the African American Historical Society of Rockland County, Inc. shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any period which the Legislature or County Executive may request, in such form as they may direct; and

WHEREAS, The Legislature of Rockland County desires to enter into a contract with the African American Historical Society of Rockland County, Inc. pursuant to County Law §224; and

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

RESOLVED, That the Legislature hereby approves a Memorandum of Receipt between the County of Rockland with the African American Historical Society of Rockland County, Inc. constituting a license for the use of premises to be designated by the County Executive for the purpose of operating and maintaining a public museum from the date of execution of the Memorandum of Receipt through December 31, 2016; and be it further

RESOLVED, that Hon. Toney L. Earl is authorized to act as liaison and representative of the County Legislature to work with the County Executive and his staff to effectuate the purpose of this resolution; and be it

RESOLVED, That certified copies of the resolution be sent by the Clerk of the Legislature to the African American Historical Society of Rockland County, Inc.

The vote resulted as follows:

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

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**ADJOURNMENT IN MEMORY OF  
JACK F. RYAN**

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 Jack F. Ryan.

**ADJOURNMENT IN MEMORY OF  
SISTER ADELE MYERS**

Mr. Murphy offered the following memorial, which was seconded by Mrs. Cornell and Mrs. Low-Hogan and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Sister Adele Myers.

**ADJOURNMENT IN MEMORY OF  
MOIRA PHILLIPS O'BRIEN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Moira Phillips O'Brien.

**ADJOURNMENT IN MEMORY OF  
PAUL JOHN BELTRANDI**

Mrs. Cornell offered the following memorial, which was seconded by Mrs. Low-Hogan and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Paul John Beltrandi.

**ADJOURNMENT IN MEMORY OF  
EMIL M. BERTOLINO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Emil M. Bertolino.

**ADJOURNMENT IN MEMORY OF  
AMERICO JOSEPH diFRANCESCA AND ANNE W. diFRANCESCA**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Americo Joseph difrancesca and Anne W. diFrancesca.

**ADJOURNMENT IN MEMORY OF  
GILBERT LIEBERMAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Gilbert Lieberman.

**ADJOURNMENT IN MEMORY OF  
JOAN E. STARK**

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 Joan E. Stark.

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**RESOLUTION NO. 544 OF 2015  
ADJOURNMENT**

Mr. Jobson offered the following resolution, which was seconded by Mr. Wieder and adopted: (8:08 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Thursday, December 3, 2015 at 7:00 p.m.

The vote resulted as follows:

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

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Respectfully Submitted,

DARCY SHAPIN-GREENBERG  
Proceedings Clerk