

**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 Thursday, December 15, 2015 at 7:00 P.M., pursuant to the adjournment of the December 3, 2015 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 10th day of December 2015

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the December 3, 2015 meeting.

A Roll Call being taken at 7:07 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  
Aron B. Wieder  
Jay Hood, Jr., Vice Chairman  
Alden H. Wolfe, Chairman

Late: Legislator Philip Soskin (7:09 p.m.)  
Absent: Legislator Patrick J. Moroney

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Honorable Michael M. Grant, Legislator, District 2, led in the Salute to the Flag and delivered the invocation.

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**RESOLUTION NO. 573 OF 2015  
ADOPTION OF MINUTES OF LEGISLATIVE  
MEETING OF OCTOBER 7, 2015**

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

Resolved, that the transcribed minutes of the Legislative meeting October 7, 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 want to wish everyone a happy holiday season. Regardless of what holiday you celebrate or don't celebrate, I would like to think of this season as a time to take a deep breath, maybe put aside some of the negative thoughts and feelings and really focus on what is important, which is community and goodwill among neighbors and friends. I wish from my family to yours all the best.

**Comments from Legislators**Legislator Aney Paul

I just want to bring to your attention that myself and Alden partnered with People to People to collect coats for the needy and our neighbors who do not have enough. Please check your closets for coats to donate. You can bring to the Legislative offices and put in box.

Happy holiday to all.

Legislator Aron B. Wieder

This past Friday I met with some Muslim leaders in Rockland County and had a good honor to meet with Sheikh Tosun Bayrak. I presented to him and his community a Menorah, which is the traditional candle lighting we light the candles in. The remarks that I said at the event I would like to share with the general public.

We are here today to present to our fellow Muslim neighbors a Menorah. Today we are in the middle of the Holiday of Hanukkah where we light a new candle every night. The lighting of these candles symbolizes, that the way to overcome darkness is only by light, and the most important lesson is, even in the darkest of the darkness all it takes is a single light to bring hope, solace and peace.

We have gathered here in Rockland County to say that in 2015 it is unconscionable to single out any people solely for who they are and for what religion they practice. It is disturbing that a front runner for the highest position in this great nation would make statements to contrary and even more troublesome is that regular people are even debating this.

Some will wonder what difference does it make what we here today say or do to rival those who have a much bigger platform, the answer is very-very clear, it is what Hanukah teaches us, even in the darkest of the darkness all it takes is a single light to bring hope, solace and peace.

Thank you very much and As-Salamu Alaykum.

These were my remarks and I thank you for indulging me to share this with the public here and out.

Thank you.

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**Special Order of the Day:**

**PUBLIC NOTICE**

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **15th day of December, 2015, at 7:05 P.M.**, prevailing time, to consider adoption of a local law amending Local Law No. 3 of 2015 - The Toxic Free Toys Act.

Dated: New City, New York  
December 7, 2015

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

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The Chairman opened the public hearing at 7:15 p.m. and there were no speakers.

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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.

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**RESOLUTION NO. 574 OF 2015  
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed. (7:15 p.m.)

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**LOCAL LAW NO. 7 OF 2015  
COUNTY OF ROCKLAND  
STATE OF NEW YORK**

(Introduced by: Hon. Alden H. Wolfe)

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

**A local law amending Local Law No. 3 of 2015, known as the "Toxic Toys" law, to protect infants and children from the harmful health effects of unnecessary exposure to toxic chemicals in children's apparel and children's products.**

Be it enacted by the Legislature of the County of Rockland as follows:

**Section 1. Name of local law**

This law shall be known as "The Toxic Free Toys Act."

**Section 2. Legislative intent.**

Recent studies performed with the assistance of a hand-held X-ray fluorescence analyzer have uncovered toxic and carcinogenic chemicals in dolls, toy cars, toy trains, children's jewelry, and puzzles sold in popular mall stores. These studies have precipitated demands for recalls and raised great concern for parents and public officials alike.

~~[To illustrate the potential toxicity of certain chemicals discovered in toys:~~

- ~~a) Benzene has been found to cause a decrease in red blood cells as well as cancer;~~
- ~~b) Lead has been found to cause brain damage, hyperactivity, anemia, liver and kidney damage, developmental delays, lowered IQ, poor impulse control, and even death;~~
- ~~c) Mercury has been known to cause damage to brain development, impact cognition, decrease fine motor and visual special skills, and weaken muscles;~~
- ~~d) Antimony can cause respiratory and cardiovascular damage, skin disorders, and gastrointestinal disorders.~~
- ~~e) Arsenic can cause skin lesions, developmental delays, neurotoxicity, diabetes, cardiovascular disease, and lung cancer;~~
- ~~[f) Cobalt, though an essential element as a constituent of vitamin B12, can cause cardiomyopathy and gastrointestinal problems from chronic oral exposure;~~
- ~~[g) Cadmium can cause kidney disease, bronchiolitis, emphysema, and damage to the liver, lungs, bone, immune system, blood, and nervous system.~~

~~[In the absence of Federal and New York State enacted laws,] Rockland County is committed to protecting the public health and welfare of our infants and children whose growing bodies are vulnerable to [the] health hazards. [caused by these chemicals.] Common sense regulations [on toys] that ensure the health, safety and well-being of our children are of paramount importance to the people of the County of Rockland.~~

Therefore, the purpose of this law is to protect the County's infants and children from the harmful health effects of **toxic and carcinogenic chemicals, and to** ~~[benzene, lead, mercury, antimony, arsenic, cobalt, formaldehyde, asbestos, and cadmium in children's apparel and children's products.]~~ **provide the County of Rockland with powers to enforce existing Federal laws and to assure the public that children's products sold in the County are compliant with the law.**

**Section 3. Definitions.**

As used in this article, the following terms shall have the meanings indicated:

- A. **COUNTY** – The County of Rockland, New York.
- B. **CHILDREN'S APPAREL** – means any item of clothing that consists of fabric or related material intended or promoted for use in children's clothing.
- C. **CHILDREN'S PRODUCT** – ~~[means any product including toys, primarily intended for, made for, or marketed for use by children. Children's product does not mean batteries, consumer electronics or electronic components, paper products, or a drug, biologic, medical device, food, or food additive regulated by the United States Food and Drug Administration.]~~ **means a product primarily intended for, made for, or marketed for use by children, including but not limited to: baby products; toys; children's play cosmetics; school supplies; a product designed or intended by the manufacturer to help a child with sucking or teething, to induce sleep, relaxation, for the feeding of a child; children's novelty products; children's jewelry; children's bedding, furniture, and furnishings. This term shall not include: i) batteries; ii) consumer electronic products, including but not limited to personal computers, audio and video equipment, calculators, wireless telephones, game consoles, and handheld devices incorporating a video screen used to access interactive software, and their associated peripherals; iii) a drug, supplement, product, soap, food or beverage or an additive to a food or beverage regulated by the United States Food and Drug Administration; iv) a drug, biologic, or medical device regulated by the United States Food and Drug Administration; or v) a pesticide product or other substance regulated by the United States Environmental Protection Agency or registered by the Department of Environmental Conservation.**
- D. **CHILDREN** – means a person or persons aged twelve (12) and under.
- E. **PERSON** – shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity of business of any kind.

**Section 4. Prohibitions.**

No person shall sell or offer for sale within the County of Rockland any children's products or children's apparel ~~[that contain benzene, lead, mercury, antimony, arsenic, cadmium and cobalt within the County of Rockland. This shall not apply to used children's products that are sold or distributed for free at secondhand stores, yard sales, on the Internet or donated to charities. This shall also not apply to protective sporting equipment designed to prevent injury, including but not limited to helmets, athletic supporters, knee pads or elbow pads]~~ **that fails to comply with Section 396-k of the New York General Business Law, the Federal Hazardous Substances Act or Consumer Product Safety Act and applicable New York State or Federal regulations, as may be amended from time to time.**

**Section 5. Exceptions**

**A. The prohibitions in this Local Law shall not apply to used children's products or used children's apparel sold or distributed for free at secondhand stores, yard sales, on the Internet or donated to charities.**

**B. The prohibitions in this Local Law shall also not apply to protective sporting equipment designed to prevent injury, including but not limited to helmets, athletic supporters, knee pads or elbow pads.**

**C. If by clear and convincing evidence any person charged with violating this Local Law can demonstrate that the lack of availability of an allegedly violative children's product or apparel could pose an unreasonable risk to public health, safety or welfare, then the enforcement officer may exempt that particular children's product or apparel that precipitated a notice of violation.**

**Section ~~[5-]~~ 6 Enforcement and Penalties.**

Any person who violates the provisions of this chapter shall be subject to the imposition by the Rockland County ~~[Department]~~ **Office** of Consumer Protection of a civil penalty of \$500 for an initial violation, and \$1,000 for each subsequent violation. No civil penalty shall be imposed by the Rockland County ~~[Department]~~ **Office** of Consumer Protection as provided for herein unless the alleged violator has received notice of the charge against him or her and has had an opportunity to be heard pursuant to the normal procedures of the Rockland County ~~[Department]~~ **Office** of Consumer Protection. Prior to the imposition of the first civil penalty on an alleged violator, the Rockland County ~~[Department]~~ **Office** of Consumer Protection shall make a good-faith effort to issue a warning to the alleged violator and shall make a good-faith effort to educate the alleged violator about the provisions of this chapter. **Pending adjudication, the Rockland County Office of Consumer Protection may impound children's products or children's apparel that is determined to violate this Local Law, if the enforcement officer reasonably suspects that such action would carry out the intent of this Local Law.**

**Section [6] 7. Authority to Promulgate Rules and Regulations.**

The [Commissioner] **Coordinator** of the Rockland County [Department] **Office** of Consumer Protection [("Commissioner")] ("**Coordinator**") is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law. The [Commissioner] **Coordinator** may exempt a children's product **or children's apparel** from this prohibition if, in the [Commissioner's]**Coordinator's** judgment, the lack of availability of the children's product **or children's apparel** could pose an unreasonable risk to public health, safety or welfare.

**Section [7] 8. Applicability**

This law shall apply to any and all actions occurring on or after the effective date of this law.

**Section [8] 9. Severability.**

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 10. Preemption.**

**Whenever the State of New York or the United States (under the Consumer Product Safety Act, the Federal Hazardous Substances Act, the Food Drug and Cosmetics Act or any other applicable Federal law) has a final rule in effect with respect to a children's product safety standard that relates to a specific hazard that preempts County or Local action, the New York State or United States standard shall preempt this Local Law.**

**Section [9] 11. Effective date.**

This local law shall take effect [~~(90)~~] **30** days after it is filed with the New York State Secretary of State.

[-]: wording to be removed

**Bold** and underscore: wording to be added.

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**Debate:**

Chairman Wolfe

There was much that was made of this law. Some called it the McDonald's Happy Meal Toy Ban. There were all kinds of things out there. I could certainly correct the record that the law, as exists, does not ban McDonald's Happy Meal toys. However, I did recognize after discussions with the industry and from folks who are involved with the businesses that will be affected that some amendments to the law were in order. I worked with the folks in the community to come up with a law that really brings it back to its essential focus, which is preventing children from getting access to toys that would be harmful to them.

The amendment eliminates some of the unintended consequences and creates local enforcement and mechanism for those retailers who sell or distribute toys that don't comply with existing Federal or State standards. We are not creating a new standard. We are creating an enforcement mechanism here in Rockland County. I did meet with the County Attorney and he indicated to me that he had no objection to it.

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**Consideration of Possible Vetoes By County Executive:**

**1. Referral No. 9500**

- a. Resolution No. 547 of 2015 - Accepting Report Of The Budget & Finance Committee After Its Review Of The Rockland County Proposed 2016 Budget.

Mr. Meyers moved to divide the question to vote on the six Department of Finance positions separate from the Security positions, which was accepted by Chairman Wolfe.

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Introduced by:

Referral No. 9500

Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 575 OF 2015  
 OVERRIDING THE VETO OF THE COUNTY EXECUTIVE OF RESOLUTION 547 OF 2015  
 OF THE ROCKLAND COUNTY LEGISLATURE ACCEPTING REPORT OF  
 THE BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE PROPOSED  
 2016 ROCKLAND COUNTY BUDGET WITH RESPECT TO  
 SCHEDULE A-FINANCE POSITIONS**

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

RESOLVED, that pursuant to section 4.08.4 of the Rockland County Charter, this Legislature, upon reconsideration of the objections made by the County Executive with respect to Schedule A – Finance Positions, hereby overrides the County Executive’s veto of these line items and approves such legislative modifications to the 2016 County Budget.

The vote resulted as follows:

Ayes:	12	(Legislators Cornell, Diaz, Earl, Grant, Jobson, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
Nays:	04	(Legislators Carey, Hofstein, Meyers, Murphy)
Absent:	01	(Legislator Moroney)

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**Debate:**Mr. Meyers

Those of us who have been involved with the conversations about Summit Park Hospital/Nursing Home, dating back as far as a couple of years, it was always known that beyond the walls of the hospital there were quite a number of positions for budgetary purposes that were allocated to the hospital. One of the things that was always a grave concern was if the hospital were to be sold or closed in order to realize the savings and the losses occasioned you would have to get rid of those allocated positions to the hospital. In my mind this is a down payment on doing that. These are all position, which I am being told, that the individuals in these positions will not have anything to do without the hospital being there. That is why the County Executive vetoed these positions, but not the other three. I guess the other three had duties that they could perform. Thank you.

Mr. Schoenberger

I'm concerned about this. If these positions, as the County Executive said, are really not necessary why weren't any other positions eliminated, such as those allocated to the Legal Department and MIS Department. Why is it only the position in the Finance Department that has now been chosen to be eliminated. I know that the Department of Law provided legal services to the Hospital and Nursing Home. Those are management positions in the Department of Law, which the County Executive has chosen not to eliminate. I assume he thinks that those are his lawyers and he can allocate them to produce other work, which he wants them to do. The same thing may apply to MIS. I know that, because we talked about how many millions of dollars in allocated costs from other departments were charged back to the hospital and Nursing Home for all these years. Why weren't other employees in other departments treated equally or as unfavorably as the six people in the Finance Department?

My understanding is that for many years the County did not bill electronically even though there are State and Federal agencies only accept bills that are electronic, but they were billing on paperwork. Someone told me tonight that it recently changed, but I am told that there is a very large backlog of unpaid bills, which were never translated from paper to electronic. If we eliminate these positions I would like to know how will that billing be done? I believe there is \$5,000,000 in outstanding billing.

The positions that were proposed to be eliminated by the County Executive; the Legislature at its last meeting restored. I voted against it, I voted lifting the tax cap, I voted against the report of the Budget and Finance committee, I voted against the adoption of the budget and any tax raise. Now that the committee has discussed these and felt that they were relevant, the County Executive has vetoed them.

Let me tell you what they are: Principal Clerk, Account Clerk Typist, Principal Clerk, Collections Clerk (Spanish-Speaking), Clerk Typist PT, Accountant III. Are there sufficient resources existing within County Finance Department to effectuate the collection of millions of dollars of outstanding bills that we have? Because I have not gotten a clear answer from the administration on that I am going to vote to override these positions and I am going to ask all of you to do the same. They can always be abolished some time next year if in fact we get a clear answer from the administration. To date, I have not gotten one.

Thank you.

Mr. Meyers

One of the problems with having allocated so many positions to the hospital over the years in our budgets is it was somewhat of a bit of fakery. I think I actually heard a few Legislators say that Summit Park has become the dumping ground for allocating a lot of costs to the Hospital, because in the old days you can get Federal and State money to pay those costs. We don't really know how much the millions of dollars in costs that were allocated to the Hospital really belonged to the Hospital. What we are being told by the County Executive is that these eliminated positions are the low-hanging fruit, positions where these employees will have literally nothing to do. Is there significant money from MIS allocated to the Hospital? Yes, that was one of the things that bothered me over the years.

I think Legislator Schoenberger knows that some of the costs that were allocated to the Hospital probably didn't belong to the Hospital. Ed Day is a cost cutter. I spoke to him right before the meeting started and he said that this is the "low hanging fruit". In the future through attrition or whatever he is going to be looking to reduce more to deal with the issue that so much had been allocated to the Hospital. I would point out first that, and I am not trying to attack it is just for purpose of debate, that on the one hand Legislator Schoenberger said that it is not just these positions its lots of others, where are all the others being cut and on the other hand he asked if we can really afford to cut these positions. You can't have it both ways. The County Executive says that we can.

I participated in eight budgets, and I voted against the budget many of those times, but many of those times senior members of this Legislature would say at nauseum that a vote against what we are doing here today is a vote for the County Executive's budget. Six people two weeks for the County Executive's budget, which included the elimination of these six positions and Legislator Schoenberger, you are one of those people. You voted for the County Executive's budget by voting against the compromised budget, words that you used since I have been here, therefore you voted to eliminate these positions. Now tonight you are saying that you want to restore the positions. It is a bit of exchange of thought process on that. It is certainly a persons purgative to change their mind, but you did vote to eliminate these six positions and three more a few weeks ago.

Mr. Schoenberger

I would like a video of this meeting to be sent to Federal and State investigators and authorities when Mr. Meyers says that the allocations were fakeries. Because those allocations were paid for part with Federal and State funds. If this administration for the last two years has been filing false document with Federal and State auditors and Federal and State agencies to get reimbursement, which they are not entitled to, because they are fakeries then I think it should be reported. I would like to make sure that this video and this transcript of this discussion of Mr. Meyers and I be included in any transmission. I would be glad to work on a letter to those respective agencies that audit and investigate illegal expenditures and illegal chargebacks. Let's understand that this has been going on for two years then, through this administration of County Executive Ed Day, and Mr. Meyers has just told us there were fakeries.

Now, if you want to talk about allocated costs, I always had problems with the allocated costs, because what happened was things like the Sheriff's Department, which is 100% County funded not Federal or State aid, was allocated the costs for the Hospital for medical services at the jail. But medical services weren't provided by the Hospital. If there was a prisoner that fell in the jail and broke his leg and went by ambulance to Nyack Hospital that was charged to the Hospital. That always disturbed me, because it was really a Sheriff's Department cost that was allocated to the Hospital. Those are the kinds of things that always bothered me.

I did not vote for the County Executive's budget. I voted against lifting the tax cap and I voted against the report of the Budget and Finance committee. By the way, it was a vote of 11 ayes to 6 nays not to lift the tax cap. It was a vote of 11 ayes to 6 nays to approve the report of the Budget and Finance committee. I was one of the six who voted no. It was a vote of 9 ayes and 8 nays to adopt the budget. The reason for that, I believe, is certain Legislators were willing to go along with the County Executive only to a certain point and then they decided that they didn't want to be tagged with the increase in property tax so they quickly all of a sudden changed their position and decided it was going to pass anyway so let everybody else take the blame for it and I am going to vote no.

I voted against the County Executive's budget, because I did not believe the budget was sustainable. I did not, and I still don't believe that the budge had honest and true numbers in it. The County Executive put in \$4,000,000 for the sale of the Sain building, which was a made up number. Even the State Comptroller in his report to this Legislature said that there was no appraisal to justify that number. I think in December the County Executive got an appraisal from outside company, which miraculously was \$4,000,000. It was like it was made in advance and all of a sudden the Sain building is worth \$4,000,000, but he didn't have that appraisal when he submitted the budget so you have to wonder about it. He put in \$2,500,000 for an Early Retirement Incentive, which never came to pass. We all knew it would never come to pass. He put in chargebacks on \$1,800,000 to the towns for the RCC costs despite knowing full well that he needs a Legislative resolution to authorize such a chargeback. Our last Legislative resolution, which was in 2012, said that there will be no chargebacks after that year. Maybe he will get a resolution out of this body of nine people who will institute the chargebacks. I will not be one of them if he does, but if he doesn't that is a very speculative revenue.

I had a lot of problems with that budget. There are more issues, but I do not want to delay everyone tonight by going through all the details. I am going to vote to override this, because I don't believe the County Executive's budget to us was honest and fair and true. I didn't support it. I now am passed that point as we all must be, because we are dealing with overrides. If it could be shown to me that in fact these positions are not necessary and there is sufficient staff to make sure that the County collects all the money that is due it I will be thinking a different way. I can tell you, unlike Legislator Meyers who said that he spoke to the County Executive today, this budget was submitted by the County Executive on October 1<sup>st</sup>. He has had absolutely no conversation with me whatsoever. He has not discussed this budget with me. He has not sort my input nor has he sort to explain anything that he is doing. He has decided to work with others like Legislator Meyers. So Legislator Meyers can bear the full responsibility, even though he won't be here next year, for a budget, which I believe had deficiencies that contributed to the deficit and not me.

Thank you.

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Introduced by:

Referral No. 9500

Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 576 OF 2015  
OVERRIDING THE VETO OF THE COUNTY EXECUTIVE OF RESOLUTION 547 OF 2015  
OF THE ROCKLAND COUNTY LEGISLATURE ACCEPTING REPORT OF THE  
BUDGET & FINANCE COMMITTEE AFTER ITS REVIEW OF THE PROPOSED  
2016 COUNTY BUDGET WITH RESPECT TO  
SCHEDULE B-SECURITY POSITIONS**

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

RESOLVED, that pursuant to section 4.08.4 of the Rockland County Charter, this Legislature, upon reconsideration of the objections made by the County Executive with respect to Schedule B – Security Positions, hereby overrides the County Executive’s veto of these line items and approves such legislative modifications to the 2016 County Budget.

The vote resulted as follows:

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

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COUNTY OF ROCKLAND  
2016 BUDGET  
LEGISLATIVE OVER-RIDES as Adopted 12/18/2015

Account	Department	Position	Original Budget	Amended Budget	Change	Balance
A 1	Department of Finance	1100 30521 Principal Clerk	\$ 68,610	\$ 68,610	\$ -	\$ 68,610
A 2	Department of Finance	1100 30522 Principal Clerk	\$ 21,095	\$ 21,095	\$ -	\$ 21,095
A 3	Department of Finance	1100 30523 Principal Clerk	\$ 63,274	\$ 63,274	\$ -	\$ 63,274
A 4	Department of Finance	1100 30524 Collections Clerk, Sr Spk	\$ 47,918	\$ 47,918	\$ -	\$ 47,918
A 5	Department of Finance	1100 30525A Clerk Typist PT	\$ 94,599	\$ 94,599	\$ -	\$ 94,599
A 6	Department of Finance	1100 30526 Accountant II	\$ -	\$ -	\$ -	\$ -
A	UNC1810	Unclassified General Services - to balance fund	\$ 1,037,549	\$ 1,037,549	\$ -	\$ 1,037,549
B 7	DOS Security	1100 32538 Watchman PT	\$ 16,740	\$ 16,740	\$ -	\$ 16,740
B 8	DOS Security	1100 32539 Watchman PT	\$ 16,740	\$ 16,740	\$ -	\$ 16,740
B 9	DOS Security	1100 32540 Security Aide	\$ 60,989	\$ 60,989	\$ -	\$ 60,989
B 10	DOS Security	1100 32541 Security Aide	\$ 33,130	\$ 33,130	\$ -	\$ 33,130
B 11	DOS Security	1100 32542 Security Aide	\$ 60,912	\$ 60,912	\$ -	\$ 60,912
B 12	DOS Security	1100 32543 Security Aide	\$ 78,849	\$ 78,849	\$ -	\$ 78,849
B 13	DOS Security	1100 32544 Security Aide	\$ 57,786	\$ 57,786	\$ -	\$ 57,786
B 14	DOS Security	1100 32545 Security Aide	\$ 57,786	\$ 57,786	\$ -	\$ 57,786
B 15	DOS Security	1100 32546 Security Aide	\$ 55,220	\$ 55,220	\$ -	\$ 55,220
B 16	DOS Security	1100 32547 Security Aide	\$ 57,795	\$ 57,795	\$ -	\$ 57,795
B 17	DOS Security	1100 32548 Security Aide	\$ 33,130	\$ 33,130	\$ -	\$ 33,130
B 18	DOS Security	1100 32549 Security Aide	\$ 57,795	\$ 57,795	\$ -	\$ 57,795
B 19	DOS Security	1100 32550 Security Aide	\$ 30,000	\$ 30,000	\$ -	\$ 30,000
B 20	DOS Security	1100 32551 Security Aide	\$ 30,000	\$ 30,000	\$ -	\$ 30,000
B 21	DOS Security	1100 32552 Security Aide	\$ 380,000	\$ 380,000	\$ -	\$ 380,000
B 22	DOS Security	1100 32553 Security Aide	\$ -	\$ -	\$ -	\$ -
M	DOS-Unclassified Revenue Dept	R2003 Contribution - to balance fund	\$ 1,037,000	\$ 2,894,000	\$ 1,857,000	\$ 1,037,549
A	UNC3090	Real Property Taxes	\$ -	\$ -	\$ -	\$ -
A	UNC3091	To balance above	\$ -	\$ -	\$ -	\$ -
		Balance	\$ 117,274,334	\$ 118,629,910	\$ 1,355,576	\$ 1,355,576

Debate:Mr. Wieder

Ladies and Gentlemen, tonight I will be voting yes to override the veto of our County Executive Ed Day of the Security positions, because I will not sit idly by while he is besmirching the very same people who are protecting us day in and day out from the very dangerous new reality we live in. Let me explain how and why I say Ed Day is tarnishing the hard work of the County Sheriff's. According to the County Executive Ed Day there are currently 15 Sheriff's who are simply idling away doing nothing and he, Ed Day, can save the County taxpayers money by having these lounging around Sheriff's replace the security personnel. The Sheriff's are hardworking people who are currently working very hard and have no extra time wasting taxpayers money on FaceBook. They actually work, and work very hard to protect us. They have a job to do. Please get out of their way. Your, the County Executive, well-known. Personal distain to Sheriff Falco shouldn't be used to compromise the safety of the general public. If you, Mr. County Executive, were to be serious about safety in the County buildings you would have suggested in your budget training and arming the current security guards. '

I cannot and will not vote to compromise public safety. I will not be part of the County Executive's personal vendetta and charade. Thank you very much.

Mr. Schoenberger

The County Executive sent a veto message dated December 11<sup>th</sup> to the Clerk to the Legislature. He said,

"The 22 line-item vetoes describe in the attached schedule will help continue our efforts to ensure fiscal responsibility and commitment to action.

The vetoes include:

- 13 reallocations for Department of General Services security guards currently staffing county properties."
- Six reallocations to fund positions that will have no work/official duties following the closure of Summit Park Hospital and Nursing Care Center on December 31, 2015. "

He says that there are 22 line-item vetoes. I look and I see 12 positions and a watchman relief at \$30,000 and a security aid relief at \$369,000 so it is not a position it must be additional funding in the line. So I just don't think his numbers make sense to me, it really doesn't. I don't get how he gets 13 reallocations and 6 reallocations as 22 line-time vetoes. There are 22, but they are not the way he describes them. To call them reallocations when they are actually terminations is his usual spin.

These are human beings who have families, wives, husbands, children. It is December 15<sup>th</sup>, ten days before Christmas. I can imagine some of them when they were here on December 3<sup>rd</sup> when we voted on the budget and they went home and told their spouses the Legislature stood up for us, came out for us, made a deal with Ed Day, our jobs are secure for next year and we can now buy more expensive Christmas gifts, because we have our jobs next year. Low and behold here we are ten days before Christmas having to decide whether in fact in sixteen they will be out of their jobs. They have mortgages to pay, car payments, families to feed, children in school.

There is a human element here. I have sat through this exact same scenario for too many years, as all of you have as well. I am going to try and encourage everyone here to vote to override this veto. It's something we should be doing, humanitarily for the people that work for this County who have dedicated themselves to this County for many years who are doing the jobs that the County Executive wants to put upon his political enemy, the Sheriff, and take train police officers who went to the academy, carries guns, who are out there protecting. The Sheriff's Department has deputies that work with Homeland Security. Is there anything more important today than Homeland Security. He has Sheriff's deputies who are in the Arson taskforce, narcotics taskforce, bomb disposal unit, the BCI. Whenever there is a crime that occurs in Rockland County the Sheriff's deputies are out there doing BCI, fingerprinting, labs and all kind of things other police departments would have to hire and create for themselves or use the State for, which is notoriously slow in getting to it. He wants to take those people off the streets and sit them out front here.

Meaning no disrespect to security guards, they get paid anywhere from the third to a half less than the trained police officers. Legislator Wieder is right. If you want to have better security here then start taking the people we have and training them and making sure they go through the police academy and let them carry guns if that is what you want to do, but don't take away the security for the people of Rockland County by putting higher paid trained deputies in their place. How does it economically make sense?

Mrs. Cornell

In 2005 when I became Chair of the Legislature I discussed with then Sheriff Kralik the importance of developing a Homeland Security plan and taskforce. We worked with then County Executive Vanderhoef and put together a team of people from across the County. It was a very large undertaking and we developed a plan that became actually known across the country as a County stepping forward and looking at what need to happen. The private sector learned how to develop their own internal plans for their industries and businesses.

I mention that, because there is not a single person who would argue that security is not a very serious issue. It is very serious to us, because protection of government staff and the people who people government property and visit government offices is very important to us. The current security force is a very dedicated group of people. They are very responsible and conscientious. I do believe that it might be very useful to develop a plan to work with the current security force, to work with the Sheriff and to figure out what would be better, what could we be doing better. I agree with my colleague Legislator Schoenberger, I think that perhaps doing even further training with the current security force might be a useful thing. Mostly what I think is useful is that these are the people who have been in the trenches the whole time. We should be asking them, what do you think we can do better, and then when we put together a plan then we can figure out whether need something better, whether our forces need more training, whether the Sheriff should be doing it. It does take planning. It is just not a question of taking a pencil and crossing out a bunch of positions and saying that we are saving money.

Security is about saving lives and I am certainly going to support the override. Thank you.

Mr. Hood, Jr.

I will also be voting to override the veto for the reinstatement of these security positions. I agree with a lot of what my fellow Legislators have said tonight. In the world that we live in today security is one of the most important aspects of our job here. We have to keep people safe. I don't agree with how it happened. Basically, Ed Day cut the positions and told the Sheriff he will do security without extra money. I think that was the wrong way to go, because there was no plan on how it would be done. Sheriff Falco has always been accommodating when we asked him for something or to reduce his budget. I think when we ask him to look at the security positions going forward he will come up with a plan to retrain some of the officers or through attrition getting armed officers. I think there is a way to do it and Sheriff Falco will be working on a plan.

If I am appointed again as Chair to the Public Safety committee I look forward to working with the administration and Sheriff Falco to move that plan forward to make sure all of our facilities are as safe as they can be, and that is my goal for the coming years. Thank you.

Mr. Soskin

Today three words are important, "Security, Security and Security". We need our Sheriff's people out there in the street. They are our first line of defense. The security guards are here to protect us and our employees. In California it took a while for the police to arrive at the locations where the problems were going on. Those who were murdering our fellow countrymen didn't have a chance. We had people outside of our buildings, as we have now, possibly making them constables. If we can't train them with weapons we can give them billy clubs or something to protect our people. We are going through a very rough time now. The world is changing. The world is wild. We all see the cruelty man inflicting upon man both outside the United States and inside the United States. An email sent to several cities has caused a city in California to close their schools for a day. They are frightening us. They are taking away our freedom.

We have to provide enough security, here in the County, which is a very dangerous area. It is very diversified. We have many people from different cultures speaking different languages and they all have to be protected. Therefore, I urge all of my colleagues to stand with the Sheriff and vote to override the County Executive's veto.

Mrs. Paul

We see what is happening around the world, in the schools, in the streets, in the mall and everywhere. In this situation we need a safe community. I appreciate all of our security officers for keeping us safe and doing a great job. I will support the override.

Mr. Earl

I plan to support this override. It is sad to see all of the political budgets that come before us. Typically, we do not have enough police out there now. The security guards are doing a great job.

Mr. Jobson

I too am going to vote to override. I have sat here for a number of years and it seems that every year similar scapegoats and similar people seem to rise to the occasion that we have to do overrides for. I voted before to put jobs back in the budget. An honest days work is an honest days work. There are so many people at so many different levels in this County government that are doing their thing each day. I have been around here for years. Things go back and forth. Everybody always has their goal and what is worth any amount of money in tax increases as long as their friends and their jobs are protected. There are people in this budget that are making six figure salaries that work for this County that could disappear tomorrow and nobody would ever miss them. The security people make a pittance. At moments like this I agree with a lot of the things the other speakers have said. I wish it didn't have to come down to these votes. I wish we never had to let anybody go. It would be wonderful if things always worked out, and it was nice and tidy and neat, but it isn't always that way. There are politics on both sides. I don't want to see these people laid off. Thank you.

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**Consideration of Possible Vetoes By County Executive:**

**1. Referral No. 9500**

- b. Resolution No. 548 of 2015 - Adoption Of The 2016 County Budget.

Chairman Wolfe divided the question as done in the previous resolutions to override.

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Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. 9500

**RESOLUTION NO. 577 OF 2015  
OVERRIDING THE VETO OF THE COUNTY EXECUTIVE OF RESOLUTION 548 OF 2015  
OF THE ROCKLAND COUNTY LEGISLATURE ADOPTION OF THE 2016  
COUNTY BUDGET WITH RESPECT TO  
SCHEDULE A-FINANCE POSITIONS**

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

RESOLVED, that pursuant to section 4.08.4 of the Rockland County Charter, this Legislature, upon reconsideration of the objections made by the County Executive with respect to Schedule A – Finance Positions, hereby overrides the County Executive’s veto of these line items and approves such legislative modifications to the 2016 County Budget.

The vote resulted as follows:

Ayes:	12	(Legislators Cornell, Diaz, Earl, Grant, Jobson, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
Nays:	04	(Legislators Carey, Hofstein, Meyers, Murphy)
Absent:	01	(Legislator Moroney)

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COUNTY OF ROCKLAND  
2016 BUDGET  
LEGISLATIVE OVERSIGHTS as Adopted 12/16/2015

Account	Department	Position	Current	Proposed	Change
A 1	Department of Finance	Principal Clerk	66,610	66,610	
A 2	Department of Finance	Principal Clerk	21,096	21,096	
A 3	Department of Finance	Principal Clerk	63,274	63,274	
A 4	Department of Finance	Collection Clerk Sp. Ssk	19,324	19,324	
A 5	Department of Finance	Account III	94,948	94,948	
A 6	Department of Finance	Account III	1,037,546	1,037,546	
A	UNC1610	Unallocable General Services	1,887,000	2,094,806	1,037,546
B 7	DOS Security	Reston proposed layoff position	15,740	15,740	
B 8	DOS Security	Reston proposed layoff position	15,740	15,740	
B 9	DOS Security	Reston proposed layoff position	60,698	60,698	
B 10	DOS Security	Reston proposed layoff position	33,130	33,130	
B 11	DOS Security	Reston proposed layoff position	68,832	68,832	
B 12	DOS Security	Reston proposed layoff position	78,846	78,846	
B 13	DOS Security	Reston proposed layoff position	57,786	57,786	
B 14	DOS Security	Reston proposed layoff position	24,476	24,476	
B 15	DOS Security	Reston proposed layoff position	55,220	55,220	
B 16	DOS Security	Reston proposed layoff position	57,786	57,786	
B 17	DOS Security	Reston proposed layoff position	33,130	33,130	
B 18	DOS Security	Reston proposed layoff position	30,000	30,000	
B 19	DOS Security	Reston proposed layoff position	360,000	360,000	
B 20	DOS Security	Reston proposed layoff position			
B 21	DOS Security	Reston proposed layoff position			
B 22	DOS Security	Reston proposed layoff position			
M	DCS2000	DCS-Unallocable Revenue Dept	1,887,000	2,094,806	1,037,546
B 23	R29C3	Contribution - to balance fund			
A	UNC2908	Real Property Taxes	117,276,394	116,620,919	1,350,916
A	R1001	To balance above			
A		Balance			1,350,916

Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. 9500

**RESOLUTION NO. 578 OF 2015  
OVERRIDE THE VETO OF THE COUNTY EXECUTIVE OF RESOLUTION 548 OF 2015  
OF THE ROCKLAND COUNTY LEGISLATURE ADOPTION OF THE  
2016 COUNTY BUDGET WITH RESPECT TO  
SCHEDULE B-SECURITY POSITIONS**

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

RESOLVED, that pursuant to section 4.08.4 of the Rockland County Charter, this Legislature, upon reconsideration of the objection made by the County Executive with respect to Schedule B – Security Positions, hereby overrides the County Executive’s veto of these line items and approves such legislative modifications to the 2016 County Budget.

The vote resulted as follows:

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

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**Consideration of Possible Vetoes By County Executive:**

**1. Referral No. 9500**

c. Resolution No. 549 of 2015 - Appropriation Of Budget Items For 2016.

Chairman Wolfe divided the question as done in the previous resolutions to override.



Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. 9500

**RESOLUTION NO. 579 OF 2015  
OVERRIDING THE VETO OF THE COUNTY EXECUTIVE OF RESOLUTION 549  
THE ROCKLAND COUNTY LEGISLATURE APPROPRIATION OF BUDGET ITEMS  
FOR 2016 WITH RESPECT TO  
SCHEDULE A-FINANCE POSITIONS**

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

RESOLVED, that pursuant to section 4.08.4 of the Rockland County Charter, this Legislature, upon reconsideration of the objections made by the County Executive with respect to Schedule A – Finance Positions, hereby overrides the County Executive’s veto of these line items and approves such legislative modifications to the 2016 County Budget.

The vote resulted as follows:

Ayes:	12	(Legislators Cornell, Diaz, Earl, Grant, Jobson, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
Nays:	04	(Legislators Carey, Hofstein, Meyers, Murphy)
Absent:	01	(Legislator Moroney)





Introduced by:  
Hon. Michael M. Grant, Sponsor

Referral No. 9500  
December 15, 2015

**RESOLUTION NO. 580 OF 2015  
OVERRIDING THE VETO OF THE COUNTY EXECUTIVE OF RESOLUTION 549 OF  
THE ROCKLAND COUNTY LEGISLATURE APPROPRIATION OF BUDGET ITEMS FOR  
2016 WITH RESPECT TO  
SCHEDULE B-SECURITY POSITIONS**

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

RESOLVED, that pursuant to section 4.08.4 of the Rockland County Charter, this Legislature, upon reconsideration of the objections made by the County Executive with respect to Schedule B – Security Positions, hereby overrides the County Executive’s veto of these line items and approves such legislative modifications to the 2016 County Budget.

The vote resulted as follows:

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

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COUNTY OF ROCKLAND  
2016 BUDGET  
LEGISLATIVE OVERSIGHTS as Adopted 12/14/2015

A	1	A	FN1305	Department of Finance	1100	X2691	Principal Clerk	Rescore proposed layer position	66,610	66,610	\$	66,610
A	2	A	FN1305	Department of Finance	1100	X2692	Account Clerk Typist	Rescore proposed layer position	21,096	21,096	\$	21,096
A	3	A	FN1305	Department of Finance	1100	X7715	Principal Clerk	Rescore proposed layer position	63,274	63,274	\$	63,274
A	4	A	FN1305	Department of Finance	1100	X2693	Collection Clerk @ Dpk	Rescore proposed layer position	19,324	19,324	\$	19,324
A	5	A	FN1305	Department of Finance	1100	X2705	Account II	Rescore proposed layer position	94,548	94,548	\$	94,548
A	6	A	UNC1610	Unclassified General Services	4300		Unclassified General Services - to balance fund		1,057,546	1,057,546	\$	1,057,546
B	7	M	D05547	DOS Security	1800	X2289	Watchman PT	Rescore proposed layer position	18,740	18,740	\$	18,740
B	8	M	D05547	DOS Security	1800	X2290	Security Aide	Rescore proposed layer position	60,000	60,000	\$	60,000
B	9	M	D05547	DOS Security	1800	X2291	Security Aide	Rescore proposed layer position	22,130	22,130	\$	22,130
B	10	M	D05547	DOS Security	1800	X2292	Security Aide	Rescore proposed layer position	55,612	55,612	\$	55,612
B	11	M	D05547	DOS Security	1800	X3311	Security Aide	Rescore proposed layer position	69,835	69,835	\$	69,835
B	12	M	D05547	DOS Security	1800	X3312	Security Aide	Rescore proposed layer position	76,846	76,846	\$	76,846
B	13	M	D05547	DOS Security	1800	X3313	Security Aide	Rescore proposed layer position	57,769	57,769	\$	57,769
B	14	M	D05547	DOS Security	1800	X3314	Security Aide	Rescore proposed layer position	25,415	25,415	\$	25,415
B	15	M	D05547	DOS Security	1800	X7159	Security Aide	Rescore proposed layer position	55,220	55,220	\$	55,220
B	16	M	D05547	DOS Security	1800	X7160	Security Aide	Rescore proposed layer position	57,769	57,769	\$	57,769
B	17	M	D05547	DOS Security	1800	X7161	Security Aide	Rescore proposed layer position	22,000	22,000	\$	22,000
B	18	M	D05547	DOS Security	1800	X2252	Watchman RLF	Rescore proposed layer position	30,000	30,000	\$	30,000
B	19	M	D05547	DOS Security	1800	X2253	Security Aide RLF	Rescore proposed layer position	389,000	389,000	\$	389,000
B	20	M	D05547	DOS Security	1800	X2254	Security Aide RLF	Rescore proposed layer position	30,000	30,000	\$	30,000
B	21	M	D05547	DOS Security	1800	X2255	Security Aide RLF	Rescore proposed layer position	30,000	30,000	\$	30,000
B	22	M	D05547	DOS Security	1800	X2256	Security Aide RLF	Rescore proposed layer position	30,000	30,000	\$	30,000
M			D05000	DOS-Unallocable Revenue Cpt	FD000		Contribution - to balance fund		1,057,540	2,894,053	\$	1,057,540
A			UNC0300	Real Property Taxes	R1001		To balance above		117,279,454	118,820,019	\$	1,350,616
							Balance		117,279,454	118,820,019	\$	1,350,616

The Chairman opened the public participation portion of the meeting at 8:05 p.m. and the following persons spoke:

- ❖ Charlie Lowther, in favor of veto override
- ❖ Sheriff Falco, thanked Legislators for restoration of security officers
- ❖ Marge Hook, in favor of veto override

Public Participation ended at 8:13 p.m.

**Presentation of Communications:**

A. 2016 County Park Permit Fee Schedule Adopted By The Rockland County Parks Commission.

**Received and Acknowledged****Debate:**

Mr. Schoenberger

This is not something we vote upon. Apparently it is the Parks Commission who institutes it. They have raised the fees to allow people to use the parks. If 12 to 25 people are going to use the park there is a \$25.00 charge, but if you want to use the pavilion the charge is \$150.00 for a four hour block of time, which is an increase of \$50.00 from last year. If 26 to 50 people want to use the park it is \$50.00. If 51 to 100 people want to use the park the cost is \$100.00.

If you are a Rockland County resident you pay for the parks through your taxes then you should have every right to use the park. If you want to go there, to a beautiful County park and have an outside wedding with 50 people you are going to have to pay the County \$50.00 for the right to do that. If there is a pavilion there that you want to use for any purpose you will have to pay \$150.00 to the County for a four hour block of time. If you have 100 people it is a \$1.50 additional for each person over 100. I think that is wrong. If you want to charge that to out-of-County residents I can understand that, but why should the taxpayers who pay to acquire that park, who want to use the park, be charged a fee. I don't agree with that entirely.

This communication is the new 2016 County Park Fee Schedule. I objected to it when the previous County Executive and the Park Commission instituted that a few years ago, but I see now this desire to increase fees of all kinds. I have received complaints from the Supervisor of Haverstraw who says that the County increased the fees to the town by \$1,000,000 over the last two years. It is just another tax being placed upon people who already pay the tax, which allows that park to be there and exist. We pay for the maintenance people and we pay for the Parks Department. If they want a deposit to make sure it is cleaned up I understand that, but to make them pay a fee to use the very park that their taxpayers are paying for, and to increase the fees, is just a wrong direction that this administration is going. Thank you.

Mr. Carey

I am okay with this fee. I know when I go to Rockland Lake if I don't get there by 7:00 am I get charged \$8.00. I pay New York State taxes so I see this as a way of cutting costs of doing business in the parks. I don't think this is onerous. I think it is reasonable. Again, the State does exactly the same thing at Rockland Lake.

Mrs. Cornell

The County of Rockland has beautiful parks. I particularly love the County Park in Haverstraw – Haverstraw Bay Park. There is no charge for people to attend as individuals. There is a charge that starts if you are a group of 12 to 25 and according to this fee schedule there has been no change in that amount since 2007. The same is true of larger groups of 26-50, no change since 2007. These are groups that we are talking about and I don't think that paying \$50.00 is an unreasonable fee for a group of 50 people. If you are a family of 10, 11 or 12 you are paying nothing for the enjoying of having a public park.

I do support this. I know that the County Parks Department work so hard and they are so understaffed. These Park Rangers have so much to do in the parks and if they think that having a few dollars more to bring in from the parks is important then I stand with them. Thank you.

Mr. Schoenberger

With reference to what Legislator Carey said, he is correct. If you want to go to a State park you pay, but you don't pay to use the park you pay to park your car. If you park your car somewhere else you can walk in for free. This is a fee for use of the park, period. With all do respect to Legislator Cornell, the general use for 12 to 25 people is \$25.00, 26 to 50 is \$50.00, 51 to 100 is \$100.00. If you want to rent a pavilion that costs money. If you are a public school, Congers Elementary, and you want to take a class of kids to Dell Park it is \$1.50 a person to go there. That is a 50% increase, because it was \$1.00. It is wrong. It is our families, our children, our people that should be allowed to use the parks. If the school wants to go there they shouldn't have to pay a fee to the County Park Commission. That is my opinion. I respect what Legislator Cornell said about the Parks Commission and the hard work that they do.

My recollection is my father was on the County Park Commissioner in the 1960's and the parks were meant to be open for everybody and their use. This is a restriction, which I personally don't agree with. The County Park Commission does a wonderful job. Allan Beers' office does a wonderful job keeping our parks open and maintained. My objection is if you are a taxpayer and paying money already why should you pay a second time to use the very thing you paid for.

Mr. Carey

Legislator Schoenberger is absolutely right, you only get charged when you park a car. The vast majority of folks who use that park are coming by vehicles. A lot of people try to beat that fee and park along 9W or up by the firehouse. They are very vigilant about making sure that doesn't happen and there is a lot of ticketing. I just wanted to clarify that, it is not a big deal.

Mr. Wieder

How much money is this going to generate? Do we know?

Chairman Wolfe

We can put this on as an action item. Again folks, this is a presentation of a communication. We can ask what the expected increase in fees will generate. I would presume that it is already build into the proposed budget. Nicole, can take a look at that as well.

Mr. Wieder

To me it sounds more like maybe \$15,509 on an annual basis.

Chairman Wolfe

The action item is to quantify the increase in expected user fees from 2015 to 2016.

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- B. Rockland County Parks Commission Resolution No. 1 Of 2015 Dated November 18, 2015, Concerning Local Law No. 2 Of 2015 "The Ensuring Privacy From Drones Law".

**Received and Acknowledged**

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Introduced by:

Referral No. 2994

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Patrick J. Moroney, 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. 581 OF 2015  
APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 (NCTD)  
WITH BREGA TRANSPORT CORP. FOR TRANSIT OPERATIONS AND MAINTENANCE  
SERVICE OF TRANSPORT OF ROCKLAND (TOR)  
AND TAPPAN ZEE EXPRESS (TZX) BUS SERVICES FOR THE  
DEPARTMENT OF PUBLIC TRANSPORTATION  
IN AN ADDITIONAL AMOUNT OF \$19,105.99  
FOR REIMBURSEMENT OF COSTS ASSOCIATED  
WITH THE INSTALLATION OF GENFARE (SPX) FARE BOXES  
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$70,009,798.99 FOR  
THE PERIOD FROM NOVEMBER 3, 2013 THROUGH NOVEMBER 2, 2018  
[DEPARTMENT OF PUBLIC TRANSPORTATION]  
(\$70,009,798.99)**

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

WHEREAS, By Resolution Nos. 457 of 2012, 540 of 2012 and 313 of 2013, the Legislature of Rockland County awarded a contract in excess of \$100,000 to Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 for the operation and maintenance of Rockland County's Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services in an amount not to exceed \$69,990,693 for the period from November 3, 2013 through November 2, 2018 for RFB-RC-2012-002 (the "Bid"); and

WHEREAS, On September 9, 2013 the County of Rockland entered into an agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 for transit operations and maintenance services for Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services in an amount not to exceed \$69,990,693 for the period from November 3, 2013 through November 2, 2018 under the Bid; and

WHEREAS, On October 31, 2013, Brega Transport Corp. was issued a Notice to Proceed by the Department of Public Transportation and commenced operations and maintenance services for Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services on November 3, 2013; and

WHEREAS, Since commencement of the contract, the County procured fare boxes and fare box equipment which was to be maintained by Brega Transport Corp. as the Contractor under the Bid; and

WHEREAS, Brega Transport Corp. incurred expenses in the amount of \$19,105.99 for training, related travel, and for the installation of a wireless network relating to the County's fare boxes and fare box equipment used in the operation and maintenance for Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services; and

WHEREAS, Under Federal Transportation Administration regulations, training, related travel, and wireless network installation are allowable expenses for reimbursement to Brega Transport Corp. so long as they are fair and reasonable expenses; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommend that the County Executive and the Legislature of Rockland County approve an amendment to the agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 for one-time costs associated with the installation of the GenFare (SPX) fare boxes for the Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services in the additional amount of \$19,105.99 for a total contract amount not to exceed \$70,009,798.99, for the period from November 3, 2013 through November 2, 2018; and

WHEREAS, This amendment is to reimburse Brega Transport Corp. for expenses related to employee training and wireless network installation of the GenFare (SPX) fare boxes; and

WHEREAS, The Department of Public Transportation prepared a Sole Source Justification (change order) pursuant to the FTA Regulations and found the expenses to be fair, reasonable and eligible for reimbursement; and

WHEREAS, Sufficient funding to cover the amendment to this agreement is available in the 2015 Adopted Budget of the Department of Public Transportation; and

WHEREAS, Approval of this resolution does not require the expenditure of any County tax dollars; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 for the operation and maintenance of Rockland County's Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services to reimburse costs associated with the GenFare (SPX) fare boxes for the Transport of Rockland and Tappan Zee Express (TZx) Bus services in the additional amount of \$19,105.99 for a total contract amount not to exceed \$70,009,798.99, for the period from November 3, 2013 through November 2, 2018, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding to cover the amendment to this agreement is currently available in the 2015 Adopted Budget of the Department of Public Transportation.

RESOLVED, That approval of this resolution does not require the expenditure of any County tax dollars.

The vote resulted as follows:

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

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Introduced by:

Referral No. 2994

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Patrick J. Moroney, 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. 582 OF 2015  
APPROVING A SECOND AMENDMENT TO THE AGREEMENT  
IN EXCESS OF \$100,000 (NCTD) WITH BREGA TRANSPORT CORP.  
FOR FARE BOX MAINTENANCE ON THE TRANSPORT OF ROCKLAND (TOR)  
AND TAPPAN ZEE EXPRESS (TZx) BUS SERVICES IN THE ADDITIONAL AMOUNT  
OF \$561,160.06 FOR THE PERIOD FROM FEBRUARY 1, 2014 THROUGH DECEMBER 31, 2016  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$70,570,959.05 FOR THE PERIOD FROM  
NOVEMBER 3, 2013 THROUGH NOVEMBER 2, 2018 AND AUTHORIZING  
ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF PUBLIC TRANSPORTATION]  
(\$70,570,959.05)**

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

WHEREAS, By Resolution Nos. 457 of 2012, 540 of 2012 and 313 of 2013, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 to provide for the operation and maintenance of the Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services in an amount not to exceed \$69,990,693.00 for the period from November 3, 2013 through November 2, 2018 under RFB-RC-2012-002 (the "Bid"); and

WHEREAS, On September 9, 2013, the County entered into an agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 to provide for the operation and maintenance of the Transport of Rockland (TOR) and Tappan Zee Express (TZx) Bus services in an amount not to exceed \$69,990,693.00 for the period from November 3, 2013 through November 2, 2018; and

WHEREAS, By separate resolution, the Acting Commissioner for the Department of Public Transportation has requested that the County Executive and Legislature of Rockland County approve a first amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 for training, related travel, and for the installation of a wireless network related to the maintenance of the fare box and fare box equipment in the additional amount of \$19,105.99 for a total contract sum not to exceed \$70,009,798.99 for the period from November 3, 2013 through November 2, 2018; and

WHEREAS, The County purchased fare box and fare box equipment to be installed in the buses used for revenue service on the TOR and TZx Bus services; and

WHEREAS, The fare box and fare box equipment was installed on the buses in January of 2014 after the commencement of the agreement on November 3, 2013; and

WHEREAS, The Bid provided that the County would be responsible for all maintenance of the County Intelligent Transportation Systems (ITS) which includes the fare boxes and that a change order would be negotiated with the Contractor for operating costs associated with implementation of ITS equipment; and

WHEREAS, Brega Transport Corp. has been maintaining the fare box and fare box equipment used on the TOR and TZx Bus services since its installation; and

WHEREAS, The Acting Commissioner for the Department of Public Transportation has requested that the County Executive and Legislature of Rockland County approve a second amendment to the agreement to require Brega Transport Corp. to maintain the fare box and fare box equipment on the TOR and TZx Bus services in the amount of \$561,160.06 for the period from February 1, 2014 through December 31, 2016, for a total sum not to exceed \$70,570,959.05 for the period from November 3, 2013 through December 2, 2018; and

WHEREAS, The costs associated with this amendment for the period from February 1, 2014 through December 31, 2016 were determined based on negotiation with Brega Transport Corp., an evaluation of costs incurred by Brega Transport Corp. since fare box implementation in January 2014, and the contract-based pricing submitted by Brega Transport Corp. for the Bid; and

WHEREAS, Agreed upon costs associated with the maintenance of the fare boxes and fare box equipment is subject to change through negotiation based on a review to be conducted by the County after six months; and

WHEREAS, In accordance with the proposed contract amendment, Brega Transport Corp. will be solely responsible for the proper maintenance (both preventive and corrective) of all fare boxes and fare box equipment provided under this agreement and that maintenance shall be performed in accordance with OEM requirements and recommendations to ensure transit service delivery, minimal service interruptions and maximum fleet availability; and

WHEREAS, The Federal Transit Administration (FTA) and New York State Department of Transportation provided funding for these fare boxes and this amendment is consistent with their requirements that the County make every effort to insure that these assets are used and maintained properly; and

WHEREAS, Sufficient funding for this amendment is provided for in the 2015 Budget of the Department of Public Transportation and is contingent upon 2016 budget appropriations; and

WHEREAS, The approval of this resolution does not require the expenditure of any County tax dollars; 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 has met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves a second amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989 to require maintenance of the fare box and fare box equipment on the TOR and TZx Bus services in the additional amount of \$561,160.06 for the period from February 1, 2014 through December 31, 2016, for a total sum not to exceed \$70,570,959.05 for the period from November 3, 2013 through December 2, 2018 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment is provided for in the 2015 Budget of the Department of Public Transportation and is contingent upon 2016 budget appropriations; and be it further

RESOLVED, That the approval of this resolution does not require the expenditure of any County tax dollars.

The vote resulted as follows:

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

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Introduced by:

Referral No. 2825

Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Alden H. Wolfe, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Patrick J. Moroney, 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. 583 OF 2015  
 APPROVING A SUPPLEMENTAL GRANT AGREEMENT #1 IN EXCESS OF \$100,000  
 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)  
 TO PROVIDE ADDITIONAL FUNDING FOR CAPITAL PROJECTS TO SUPPORT THE PUBLIC  
 TRANSPORTATION SYSTEM FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND  
 PURSUANT TO THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT IN THE  
 AMOUNT OF \$2,051,944 (NCTD) UNDER COMPTROLLER'S CONTRACT NO. K007174  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL  
 NECESSARY DOCUMENTS AND INSTRUMENTS  
 [DEPARTMENT OF PUBLIC TRANSPORTATION]  
 (\$2,051,944)**

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

WHEREAS, State Finance Law §89-c established the Dedicated Mass Transportation Trust Fund ("DMTTF") to be administered by the New York State Department of Transportation ("NYSDOT") with moneys appropriated thereto to be utilized for the reconstruction, replacement, purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, Pursuant to appropriation or re-appropriation to the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit system; and

WHEREAS, By Resolution No. 81 of 2015, the Legislature of Rockland County approved a grant agreement in excess of \$100,000 with the NYSDOT to reimburse the County's eligible capital project costs from the DMTTF in the amount not to exceed \$932,500 under Comptroller's Contract No. K007174; and

WHEREAS, The Commissioner of Transportation has approved additional funding for various mass transportation capital projects undertaken by the County in the amount of \$2,051,944; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation requests that the County Executive and the Legislature of Rockland County approve a supplemental grant agreement #1 for those projects contained in Schedule "A" attached to and made part of this supplemental grant agreement with the NYSDOT to provide additional funding for capital projects to support the public transportation system from the Dedicated Mass Transportation Trust Fund pursuant to the Master Mass Transportation Capital Project Agreement in the amount of \$2,051,944 under Comptroller's Contract No. K007174; and

WHEREAS, The acceptance of these grant funds does not require the expenditure of any County tax dollars (NCTD); and

WHEREAS, Local Law 18 of 1996 provides that the Legislature to approve "the execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, Funds related to these grant items have already been appropriated in the 2015 Adopted Budget of the Department of Public Transportation and the 2015 Adopted Capital Budget, and are anticipated to be appropriated in future year budgets, as set forth in the attached "Schedule A"; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a supplemental grant agreement #1 for those projects contained in Schedule "A" attached to and made part of this supplemental grant agreement in excess of \$100,000 with the New York State Department of Transportation to provide additional funding in the amount of \$2,051,944 for capital projects to support the public transportation system from the Dedicated Mass Transportation Trust Fund pursuant to the Master Mass Transportation Capital Project Agreement under Comptroller's Contract No. K007174 and authorizes the County Executive to execute all necessary documents and instruments, subject to the approval of the County Attorney; and be it further

RESOLVED, Funds related to these grant items have already been appropriated in the 2015 Adopted Budget of the Department of Public Transportation and the 2015 Adopted Capital Budget, and are anticipated to be appropriated in future year budgets, as set forth in the attached "Schedule A"; and be it further

RESOLVED, That the acceptance of these grant funds does not require the expenditure of any County tax dollars (NCTD).

The vote resulted as follows:

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

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**PROJECT AGREEMENT  
SCHEDULE A Dated**

**PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE**

Contractor/Grantee:

**Rockland County**

Comptroller's Contract #: **K007174** Contract period: **1/2/2015 to 1/1/2020**

AGREEMENT PURPOSE:  Main Agreement  Supplemental Schedule 1  Administrative Correction

**GENERAL PROJECT DESCRIPTION**

Third Master Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Rockland County

PTN	Project	Award ID:	Rev:	Estimated Project Cost	Federal Share	Admin/ Direct	%	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life
8223.00.001	Park and Ride Lot Improvements	ATC-15-ROC-00	1	\$125,000	\$0	Direct	0	\$125,000	100	\$0	11/2015	10 years
8TMO.18.001	Capital Cost of Contesting for TOR	ATC-15-ROC-00	1	\$493,194	\$0	Direct	0	\$493,194	100	\$0	03/2016	N/A
8TMO.20.001	Purchase Fuel tank conversion from Diesel to Gas	ATC-15-ROC-00	1	\$200,000	\$0	Direct	0	\$200,000	100	\$0	03/2016	20 years
8TMO.27.001	Replace <30FT Paratransit Buses	ATC-15-ROC-00	1	\$140,000	\$0	Direct	0	\$140,000	100	\$0	03/2016	7 years
8TMO.28.001	Purchase 35 FT Replacement Buses	NY-90-X764-00	1	\$1,000,000	\$800,000	Direct	80	\$100,000	10	\$100,000	12/2017	12 years
8TMO.29.001	Purchase 40 Ft Replacement Buses	NY-90-X764-00	1	\$4,500,000	\$3,600,000	Direct	80	\$450,000	10	\$450,000	11/2017	12 years
8TMO.30.001	Purchase <30FT Replacement Buses	NY-90-X764-00	1	\$3,000,000	\$2,400,000	Direct	80	\$300,000	10	\$300,000	12/2017	7 years
8TRM.18.001	Project Administration	NY-90-X764-00	1	\$1,062,500	\$850,000	Direct	80	\$106,250	10	\$106,250	12/2018	N/A
8TRM.21.001	Preventive Maintenance	NY-90-X764-00	1	\$875,000	\$700,000	Direct	80	\$87,500	10	\$87,500	02/2016	N/A
8TRM.69.001	Project Management - 3rd Party	NY-90-X764-00	1	\$500,000	\$400,000	Direct	80	\$50,000	10	\$50,000	12/2018	N/A
<b>Agreement Total:</b>											<b>\$2,051,944</b>	<b>\$1,093,750</b>

\* With NYSDOT concurrence, the state share may be interchanged among PTNs within the Schedule and total State share

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 584 OF 2015  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH BARTON & LOGUIDICE, D.P.C.  
FOR PROFESSIONAL SERVICES AND CONSTRUCTION INSPECTION SERVICES FOR THE  
REPLACEMENT OF ORANGEBURG ROAD BRIDGE  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
UNDER CAPITAL ACCOUNT NO. 3280  
[DEPARTMENT OF HIGHWAYS]  
(\$1,681,800)**

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

WHEREAS, The Legislature of Rockland County approved a Capital Project for the replacement of Orangeburg Road Bridge under Capital Project No. 3820; and

WHEREAS, The Orangeburg Road Bridge is the largest bridge structure (6 spans) owned and maintained by the County; and

WHEREAS, Biannual inspections, in recent years, have documented increased deterioration of the steel superstructure resulting in numerous deficiency flags; and

WHEREAS, The Department of Highways has made repairs addressing the structural flags while advancing plans for the bridge replacement; and

WHEREAS, The project will replace the existing 6-span structure with a single span multi-girder bridge comprised of weathering steel beams on cast-in-place concrete footings/abutments founded on piles; and

WHEREAS, The design has been approved by the State, the Federal Highway Administration and CSX Railroad and the bridge will be replaced in stages in order to maintain traffic on Orangeburg Road without detours; and

WHEREAS, In accordance with federal selection procedures, all fifteen firms on the regional LDSA list were invited to submit a proposal for the assignment and three firms responded; and

WHEREAS, The selection committee reviewed the proposals submitted, and determined that Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 was the best qualified firm based upon the experience of the proposed personnel and understanding of the project; and

WHEREAS, Under the requested contract, Barton & Loguidice will provide a Resident Engineer, an Office Engineer, one or more construction inspectors and home office oversight; and

WHEREAS, The Superintendent of Highways requests that the County Executive and Legislature of Rockland County approve an agreement with Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205, for professional services and construction inspection services for replacement of Orangeburg Road Bridge over CSX Railroad in the Town of Orangetown, in an amount not to exceed \$1,681,800 under Capital Account No. 3280; and

WHEREAS, The Project is eighty percent (80%) federally funded with a twenty (20%) local share. Depending on funding availability, New York State may finance fifteen (15%) of the project construction and construction inspection expenses; and

WHEREAS, The funding for this agreement has been authorized under Capital Account No. 3280; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, with Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 for professional services and construction inspection services for replacement of Orangeburg Road Bridge over CSX Railroad in the Town of Orangetown, in an amount not to exceed \$1,681,800 under Capital Account No. 3280 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement has been authorized under Capital Account No. 3280.

The vote resulted as follows:

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

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Introduced by:

Referral No. 2873

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Patrick J. Moroney, 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. 585 OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)  
FOR 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 \$645,745.14  
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$645,745.14)**

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

WHEREAS, With the impending closure of Summit Park Hospital and Nursing Care Center, the County will need to purchase janitorial services and supplies for The Dr. Robert L. Yeager Health Center (Buildings A, B, C, D, E, L, P, R, S, and T) for the twelve (12) month period January 1, 2016 to December 31, 2016; 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 \$645,745.14 for the period from January 1, 2016 through December 31, 2016, which services will be provided by NYSID member agency, Jawonio, Inc., 260 North Little Tor Road, New City, NY 10956; and

WHEREAS, The Department of Social Services costs account for \$416,921.02 out of the \$645,745.14 and are reimbursed at approximately 75% or \$312,690.76; and

WHEREAS, The Department of Facilities Management funding of \$228,824.12 includes the cleaning costs for the Department of Health. The Department of Health costs account for \$79,160.25 out of the \$645,745.14 and are reimbursed at approximately 36% or \$28,497.69; and

WHEREAS, In total, approximately \$341,188.45 out of the \$645,745.14 will be reimbursed to the County; and

WHEREAS, Sufficient funding for these purchases is contingent upon the 2016 Budget appropriations of Facilities Management - I246 DGS-Housekeeping, E5060 Program Costs (\$228,824.12) and from the Department of Social Services 6010-E4090 q for Services (\$416,921.02); and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from 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 \$645,745.14 for the period from January 1, 2016 through December 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, The Department of Social Services costs account for \$416,921.02 out of the \$645,745.14 and are reimbursed at approximately 75% or \$312,690.76; and be it further

RESOLVED, The Department of Facilities Management funding of \$228,824.12 includes the cleaning costs for the Department of Health. The Department of Health costs account for \$79,160.25 out of the \$645,745.14 and are reimbursed at approximately 36% or \$28,497.69; and be it further

RESOLVED, In total, approximately \$341,188.45 out of the \$645,745.14 will be reimbursed to the County; and be it further

RESOLVED, Sufficient funding for these purchases is contingent upon the 2016 Budget appropriations of Facilities Management - I246 DGS-Housekeeping, E5060 Program Costs (\$228,824.12) and from the Department of Social Services 6010-E4090 Fees for Services (\$416,921.02).

The vote resulted as follows:

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

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Introduced by:

Referral No. 7300

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Patrick J. Moroney, 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. 586 OF 2015  
 AUTHORIZING AND DIRECTING THE  
 CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS  
 FOR JAIL DOMESTIC HOT WATER HEATER REPLACEMENT  
 CAPITAL PROJECT NO. 1476  
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]**

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

WHEREAS, By Resolution No. 468 of 2013, the Legislature of Rockland County authorized capital project funds for Jail HVAC Preservation and Improvements/Jail Domestic Hot Water Heater Replacement, Capital Project No. 1476; and

WHEREAS, Plans and specifications for the Jail domestic hot water heater replacement have been prepared by OLA Consulting Engineers, P.C.; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for domestic hot water heater replacement at the Jail; and

WHEREAS, Funding for this project has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 1476; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Clerk to the Legislature to advertise for bids for domestic hot water heater replacement at the Jail, subject to the approval of the County Attorney; and be it further

RESOLVED, Funding for this project has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 1476.

The vote resulted as follows:

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

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Introduced by:

Referral No. 7300

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Patrick J. Moroney, 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. 587 OF 2015  
 AUTHORIZING AND DIRECTING THE  
 CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS  
 FOR JAIL HVAC PRESERVATION AND IMPROVEMENTS  
 CAPITAL PROJECT NO. 1476  
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]**

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

WHEREAS, By Resolution No. 468 of 2013, the Legislature of Rockland County authorized capital project funds for Jail HVAC Preservation and Improvements, Capital Project No. 1476; and

WHEREAS, Plans and specifications for the design and construction of the Jail HVAC Preservation and Improvements have been prepared by OLA Consulting Engineers, P.C.; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for HVAC Preservation and Improvements at the Jail; and

WHEREAS, Funding for this project has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 1476; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Clerk to the Legislature to advertise for bids for HVAC Preservation and Improvements at the Jail, subject to the approval of the County Attorney; and be it further

RESOLVED, Funding for this project has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 1476.

The vote resulted as follows:

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

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Introduced by:

Referral No. 9181

- 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. 588 OF 2015  
 APPROVING ACCEPTANCE OF GRANT FUNDS  
 IN THE AMOUNT OF \$27,170.52 (NCTD)  
 FROM THE STATE OF NEW YORK  
 GOVERNOR’S TRAFFIC SAFETY COMMITTEE  
 TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT  
 FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [STOP-DWI DEPARTMENT]  
 (\$27,170.52)**

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

WHEREAS, The County Executive has been advised by the STOP-DWI Coordinator that the New York State Governor’s Traffic Safety Committee has awarded Rockland a STOP-DWI Crackdown Enforcement Grant in the amount of \$27,170.52 for the period October 1, 2015 through September 30, 2016; and

WHEREAS, This grant is funded by the State of New York Governor’s Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; 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 account; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a STOP-DWI Crackdown Enforcement Grant in the amount of \$27,170.52 for the period October 1, 2015 through September 30, 2016, 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 funded by the State of New York Governor’s Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; 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-EXE-4250-GX06-E5060	Program Costs	27,171
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-EXE-4250-GX06-R3380	Public Safety Grant(s)	27,171

The vote resulted as follows:

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

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 589 OF 2015  
 APPROPRIATING THE SUM OF \$1,250 TO  
 JAMES H. ANDERSON POST NO. 1199 AMERICAN LEGION  
 ORANGEBURG, NEW YORK  
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the James H. Anderson Post No. 1199, American Legion Orangeburg, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

WHEREAS, the Budget and Finance Committee 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 appropriates the sum of \$1,250 to the James H. Anderson Post No. 1199, American Legion, Orangeburg, New York, for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7593-5010	James H. Anderson Post No. 1199 American Legion Hunt Road – Anderson Field Orangeburg, New York 10962-2502	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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The vote resulted as follows:

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

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Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 590 OF 2015  
 AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT  
 ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

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

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract 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, As reflected in the adopted Budget for fiscal year 2015, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organization in the following amounts from the noted budget line:

1)	Elmwood Community Playhouse	\$8,695.00	CA-7541
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; and

WHEREAS, the above listed organization seeks to perform the services described in the Schedule A to the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule A's to the Memorandum Receipt that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organizations will be for services to be provided between January 1, 2015 to December 31, 2015; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget line; and

WHEREAS, the sums to be provided shall be paid to the above listed organization on or about April 30, 2015 and October 31, 2015; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organization from the noted budget line:

1)	Elmwood Community Playhouse	\$8,695.00	CA-7541
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; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organization on or about April 30, 2015 and October 31, 2015, and be it further;

RESOLVED, That any funds unused by the above listed organization for the services to be rendered and under the conditions set forth in the Memorandum Receipts, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer of and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organization through December 31, 2015, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget line of the adopted Budget for fiscal year 2015.

The vote resulted as follows:

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

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"A"

Federal ID# 13-6160972

**MEMORANDUM RECEIPT**

THIS Memorandum Receipt dated this \_\_\_\_ day of \_\_\_\_\_, 2015, acknowledges the conditions of funding, from the **COUNTY OF ROCKLAND**, a municipal corporation of the State of New York, having its principal office at 11 New Hempstead Road, New City, New York 10956, hereinafter described as "COUNTY," to the Recipient, **ELMWOOD COMMUNITY PLAYHOUSE, INC.**, a New York State not-for-profit corporation, with offices located at 10 Park Street, Nyack, New York 10960, hereinafter called "the RECIPIENT," in the manner following:

**WITNESSETH:**

WHEREAS, the RECIPIENT is a not-for-profit corporation which promises to provide services described in Schedule "A" with the funding hereby provided by the COUNTY attached and made a part hereof, and

WHEREAS, the COUNTY desires such services as RECIPIENT provides, for the benefit of County residents, and

WHEREAS, the Legislature of Rockland County appropriated the necessary funds for the RECIPIENT, to be disbursed in accordance with Section 224 of the New York State County Law for the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group or activity of any kind of nature, and

NOW, THEREFORE, the RECIPIENT agrees that, the following requirements must be met for the receipt of the funding provided:

1. **TERM:** The services to be rendered by RECIPIENT under this Memorandum Receipt shall commence **January 1, 2015** and terminate **December 31, 2015**.
2. **SERVICES:** The RECIPIENT shall provide services as set forth in Schedule "A", annexed and made part of this Memorandum Receipt. The RECIPIENT warrants and represents that it and its employees, agents and servants possess the skills and experience to render the services provided for this Memorandum Receipt. The funds provided by the Legislature and described below shall be expended on the services described in Schedule "A"
3. **FUNDING:** The COUNTY will provide to the RECIPIENT a sum not to exceed **EIGHT THOUSAND SIX HUNDRED NINETY FIVE DOLLARS and 00/100 (\$8,695.00)** to permit the RECIPIENT to perform the services set forth in the attached Schedule "A".

Payment will be made only when a certified and signed voucher in a form is approved and authorized by the Commissioner of Finance. Payments will be made upon the following schedule:

**PAYMENT SCHEDULE**

<u># of Payments</u>	<u>Date</u>
First Payment	On or About April 30th
Second Payment	On or About October 31st

All financial statements and proofs of insurance, or other documentation required in this Memorandum Receipt must be on file with the Commissioner of Finance **before** any payment will be made. Failure to comply with any provision under this Memorandum Receipt may result in the delay or forfeiture of the aforementioned payments.

This Memorandum Receipt requires a verified account of **ELMWOOD COMMUNITY PLAYHOUSE, INC.** disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services rendered, attached to such account; and it is further,

4. **CONDITIONS AFFECTING FUNDING:** The funding offered by the COUNTY and described herein is offered entirely at the COUNTY's discretion. It is neither a contract nor a general obligation of the COUNTY. Neither the full faith and credit nor the taxing power of the COUNTY are pledged to the payment of any amount due or to become due under this Memorandum Receipt. It is understood that neither this Memorandum Receipt nor any representation by any COUNTY employee or officer creates any obligation to appropriate or make monies available for the purpose of the Memorandum Receipt. **This Memorandum Receipt shall not be effective unless the monies to be paid hereunder by the COUNTY are appropriated in and remain in the COUNTY budget for the purpose described herein. Furthermore, neither this Memorandum Receipt nor the appropriation described herein shall constitute any obligation expressed or implied that the County of Rockland will continue to appropriate funding in the future.**

5. **FINANCIAL RECORDS/AUDIT:** The RECIPIENT shall maintain records of all its financial transactions, including all expenses and disbursements, which relate to this Memorandum Receipt. Such records shall be kept in accordance with GAAP (Generally Accepted Accounting Practices) and/or County record-keeping requirements, and each transaction shall be documented. Such records shall be made available to the COUNTY for inspection or audit upon request. **The RECIPIENT shall file with the Commissioner of Finance such reports and statements as are required to be filed with the Attorney General of the State of New York pursuant to Article 7-A of the**

**Executive Law and Section 8-1.4 of the Estates, Powers and Trust Law, on or before the first day of July after the close of such fiscal year.** Upon the failure to file reports and statements no further compensation or fee for services will be due to the RECIPIENT unless or until financial statements have been filed with the Rockland County Department of Finance.

6. INDEMNIFY AND HOLD HARMLESS: The RECIPIENT agrees to defend, indemnify and hold harmless the COUNTY and its respective officers, employees and agents from and against all claims, actions and suits, including but not limited to suits claiming that the appropriation to the RECIPIENT was illegal, and will defend the COUNTY and its respective officers, employees and agents, at its own cost and at no cost to the COUNTY, in any suit, action or claim, including appeals, for personal injury to, or death of, any person, or loss or damage to property arising out of, or resulting from, the activities or omissions of the RECIPIENT that arise from the services described in Schedule "A", to the fullest extent permitted by law. These indemnification provisions are for the protection of the COUNTY and its respective officers, employees and agents only, and shall not establish, of themselves, any liability to third parties. The provisions of this section shall survive the termination of this Memorandum Receipt and the expiration term for which funding is provided.

7. RECIPIENT IS INDEPENDENT OF THE COUNTY: The RECIPIENT is an independent entity, providing services on its own cognizance and for its own purposes. RECIPIENT covenants and agrees that it, its agents, servants and/or employees, will neither hold itself out as, nor claim to be an employee, servant or agent of the COUNTY, and that it, its agents and employees will not make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the COUNTY, including, but not limited to, Workers' Compensation coverage, unemployment insurance benefits, Social Security coverage or retirement membership or credit.

8. COMPLIANCE WITH ANTIDISCRIMINATION LAWS: RECIPIENT agrees that it shall not discriminate on the basis of race, creed, sex, ethnic background, age or national origin, and shall comply with all Federal, State and Local Anti-Discrimination Laws and resolutions, including, but not limited to the Americans with Disabilities Act, Title VII of the Civil Rights Act of 1964; the Age Discrimination in Employment Act; the Equal Pay Act; the Immigration and Reform Act; the Genetic Information Reform Act; the New York State Human Right's Law and; the Rockland County Human Rights Law. Also, RECIPIENT agrees that its services will be available to all residents of Rockland County.

9. INJURY, PROPERTY DAMAGE: The RECIPIENT shall be responsible for all damages and/or injury to life and property due to, or resulting from, the activities or omissions of the RECIPIENT, its agents or employees in connection with its work, activities or services described in Schedule "A" of this Memorandum Receipt. The RECIPIENT represents and warrants that its agents and employees possess the experience, knowledge and skills and independence necessary for the work/services to be performed in connection with this Memorandum Receipt.

10. INSURANCE REQUIREMENTS: The RECIPIENT shall, at its own cost and expense, procure and maintain insurance to cover its work, services, employees, owners, servants and/or agents described in Schedule A, which insurance shall include, but may not be limited to those policies indicated:

- A Commercial General Liability Insurance not less than \$1,000,000 (One Million) for each occurrence and a general aggregate not less than \$2,000,000 (Two Million) per project
- B Automobile Liability Insurance not less than \$1,000,000 (One Million) Combined Single Limit for each accident
- C Excess Umbrella Liability Insurance not less than \$2,000,000 (Two Million) over General Liability, Employers Liability (if not unlimited on the workers compensation policy), Auto Liability and Professional Liability, if required, for each occurrence and a general aggregate not less than \$2,000,000 (Two Million)
- D Workers' Compensation and Employers Liability Insurance in accordance with statutory requirements of the NYS Workers Compensation Law
- E Disability Insurance in accordance with provisions and requirements of the NYS Disability Law
- F Professional Liability Insurance (or Errors and Omissions or Malpractice) not less than \$1,000,000 (One Million) for each claim, or if not included on the excess umbrella the limits should equal \$1,000,000 plus the required excess limit
- \* All other insurance as required by law

A check mark in the box indicates that the type of insurance specified **IS REQUIRED**

The RECIPIENT warrants and represents to the County of Rockland that it has sufficient funds to satisfy the amount of the self insured retention limit (deductible) required of each liability policy as it applies to this Memorandum Receipt, and that said amount is available to settle, compromise, or pay any suit or claim for negligence, gross negligence, medical malpractice, or intentional acts or omissions, made against it arising out of or during the term of this Memorandum Receipt. The RECIPIENT shall provide, at the request of the County of Rockland, proof or guarantee of financial responsibility, as it deems necessary.

11. LAWS OF THE STATE OF NEW YORK: This Memorandum Receipt shall be governed by the Laws of the State of New York.

12. LABOR LAW AND EXECUTIVE LAW: The RECIPIENT shall comply with all of the provisions of the Labor Law of the State of New York including, but not limited to, prevailing wage provisions, **if required by law**, and with Article 15 of the

Executive Law of the State of New York relating to unlawful discriminatory practices insofar as the provisions are applicable to the work and/or services to be performed under this Memorandum Receipt.

13. LOCAL LAWS AND RESOLUTIONS: The RECIPIENT shall comply with all local laws and resolutions of the Legislature of Rockland County, including, but not limited to, the resolution authorizing payment of funds identified in this Memorandum Receipt to the RECIPIENT pursuant to County Law §224, and the filing of Disclosure Statements and Affirmative Action Plans, if required by law or resolution.

14. REPRESENTATIONS AND WARRANTIES OF THE RECIPIENT: RECIPIENT represents and warrants to the COUNTY as follows:

(a) RECIPIENT is a corporation duly organized not-for-profit organization, validly existing under the laws of New York, and is duly qualified to do business in New York. RECIPIENT has full power and authority to conduct its business as now carried on, and to carry out and perform its undertakings and obligations as provided herein. The execution and delivery by RECIPIENT of this Memorandum Receipt and the consummation of the transactions contemplated herein have been duly authorized by the Board of Directors or applicable body or officer of RECIPIENT and will not conflict with or breach any provision of the Certificate of Incorporation or Bylaws of RECIPIENT. The copies of the documents pertaining to the organization of the RECIPIENT provided by RECIPIENT to the COUNTY are true and complete copies of said documents.

(b) No action, approval, consent or authorization, including without limitation any action, approval, consent or authorization of any governmental or quasi-governmental RECIPIENT, commission, board, bureau or instrumentality, is necessary for RECIPIENT to constitute this Memorandum Receipt the binding and enforceable obligation of RECIPIENT or to consummate the transactions contemplated hereby.

(c) There are no violations of any law or governmental rule or regulation pending or, to the best of RECIPIENT's knowledge, threatened against RECIPIENT. The RECIPIENT has complied with all laws and governmental rules and regulations applicable to its business operations.

(d) There are no judgments, liens, suits, actions or proceedings pending or, to the best of RECIPIENT's knowledge, threatened against RECIPIENT. The RECIPIENT is not a party to, subject to or bound by any agreement or any judgment or decree of any court, governmental body or arbitrator which would conflict with or be breached by the execution, delivery or performance of this Memorandum Receipt, or which could prevent the carrying out of the transactions provided for in this Memorandum Receipt,

or which could prevent the performance of its obligations under this Memorandum Receipt or adversely affect the conduct of its business.

(e) The RECIPIENT has filed each tax return, including without limitation all income, excise, property, gain, sales, franchise and license tax returns, required to be filed by the RECIPIENT prior to the date hereof. Each such return is true, complete and correct, and the RECIPIENT has paid all taxes, assessments and charges of any governmental authority required to be paid by it, including but not limited to any County, Town, Village real property tax or School tax, and has created reserves or made provision for all taxes accrued but not yet payable. No government is now asserting, or to RECIPIENT's knowledge threatening to assert, any deficiency or assessment for additional taxes or any interest, penalties or fines with respect to the RECIPIENT.

(f) The financial statements, balance sheets and other information pertaining to the RECIPIENT and provided to the COUNTY are true, correct and complete as of the dates and for the periods set forth therein; have been prepared in accordance with generally accepted accounting principles consistently applied; and fairly represent the financial position of the RECIPIENT at such dates and for such periods. The RECIPIENT had at said dates no liabilities or obligations of any kind, contingent or otherwise, not reflected in the financial statements provided to the COUNTY. Since said dates and periods, there has been no material adverse change in the financial condition, assets or liabilities of the RECIPIENT.

15. NO ASSIGNMENT: The RECIPIENT cannot assign, sublet or transfer or otherwise dispose of its interest in the funds described in this Memorandum Receipt without a duly adopted resolution of the Legislature of Rockland County authorizing such assignment or transfer.

16. APPROVAL OF FEDERAL, STATE AND LOCAL RECIPIENT: Notwithstanding any other provisions of this Memorandum Receipt, the COUNTY shall not be liable for any payment or compensation to the RECIPIENT until the services rendered by the RECIPIENT under this Memorandum Receipt meet the approval and standards of any other Federal, State or local agency, authority, commission or body, which has jurisdiction over the services to be rendered under this Memorandum Receipt which provides funding in whole or in part for the services provided under this Memorandum Receipt.

17. FUND RAISING: All fund raising affairs of the RECIPIENT shall be included within the borders of Rockland County, whenever possible, pursuant to Resolution No. 119 of 1992.

18. NATURE OF MEMORANDUM RECEIPT. This Memorandum Receipt is not a contract or agreement between the parties. This document, as described by Section 224 of the New York State County Law and its County legislation authorizing its terms, sets forth certain conditions, undertakings and obligations of the RECIPIENT. This Memorandum Receipt creates no obligations on the part of the COUNTY including any obligation for the payment of the funds described in this Memorandum Receipt or its related legislation.

IN WITNESS WHEREOF, the RECIPIENT executes this Memorandum Receipt this \_\_\_\_ day of \_\_\_\_\_ 2015.

By: \_\_\_\_\_  
(presiding officer)  
President

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Treasurer (disbursing officer)

Dated: \_\_\_\_\_

Introduced by:

Referral No. 8737

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. 591 OF 2015  
 AMENDING RESOLUTION NO. 295 OF 2012,  
 RESOLUTION NO. 279 OF 2013, RESOLUTION NO. 460 OF 2013,  
 RESOLUTION NO. 274 OF 2014, AND RESOLUTION NO. 193 OF 2015  
 WHICH ADOPTED A STANDARD WORKDAY  
 IN COMPLIANCE WITH THE REQUIREMENTS  
 OF THE OFFICE OF THE NEW YORK STATE COMPTROLLER  
 (DEPARTMENT OF PERSONNEL)**

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

WHEREAS, By Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, and Resolution No. 193 of 2015, the Rockland County Legislature, established a standard workday for certain elected and appointed officials in Rockland County in compliance with the New York State Retirement System Regulation 315.4 (2 NYCRR 315.4); and

WHEREAS Regulation 315.4 requires each elected and appointed official who is a member of the Retirement System and who does not use the County's time and attendance system to maintain a record of his or her work-related activities and submit a record of work activities for three (3) consecutive months to the secretary or legislative clerk; and

WHEREAS, Regulation 315.4(b) requires the legislature to establish a standard workday for elected and appointed officials by adopting a resolution that lists each affected employee's title and the number of hours in the standard work day for each title; and

WHEREAS, All of the County's department heads' and other appointed officials' positions are either governed by or subject to prior legislative resolutions with collective bargaining provisions and consequently derive their standard seven or eight hour workday or pro-rated schedule based upon a standard seven or eight hour workday from said agreements. Said standard workday is the basis for each employee's regular bi-weekly electronic timesheet reporting in the Peoplesoft system. Peoplesoft is a system that keeps track of accruals used and attests that, other than time charged for accruals, full hours were worked; and

WHEREAS, The County maintains actual daily records of time worked for all elected and appointed officials in Rockland County; and

WHEREAS, The standard workdays for the following elected and appointed Rockland County positions, which were not included in Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, or Resolution No. 193 of 2015, are:

Senior Assistant Public Defender LFT

Eight (8) hours

; and

WHEREAS, The Clerk to the Legislature represents that John A. Maraia, Commissioner of Labor Relations, has recorded and submitted his work activities for the required period, and the record of work activities demonstrates that he has worked the hours indicated on the attached Schedule A; and

WHEREAS, Attached as Schedule A is a chart providing all required information for certain elected and appointed officials in Rockland County exclusive of the elected and appointed officials of the Rockland County Legislature; and

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

RESOLVED, That the Rockland County Legislature hereby amends Resolution No. 295 of 2012, Resolution No. 279 of 2013, Resolution No. 460 of 2013, Resolution No. 274 of 2014, and Resolution No. 193 of 2015, in compliance with the requirements of the Office of the New York State Comptroller and establishes a standard workday for certain elected and appointed officials of Rockland County and will report the appropriate days worked to the New York State and Local Employees' Retirement System based on the actual daily records of time worked by the appointed officials and the records of activities maintained and submitted by the elected and appointed officials to the Clerk to this body, as set forth in the attached Schedule A; and be it further

RESOLVED, That this resolution shall be posted on the Rockland County website for a minimum of thirty (30) days; and be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to file a certified copy of this resolution with an Affidavit of Posting with the Office of the New York State Comptroller within forty-five (45) days of the adoption of this resolution.

The vote resulted as follows:

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

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CERTAIN ROCKLAND COUNTY ELECTED/APPOINTED OFFICIALS  
 SCHEDULE A - REDACTED OCTOBER 2015

Title	Name	State Retirement (Last 12 Months)	Retirement (Last 12 Months)	Estimated Salary	Term Expires	Term Begins	Term Expires	Term Begins	Term Expires	Days/Months Based on	Days/Months Based on
<b>SERVES AT THE PLEASURE OF THE COUNTY EXECUTIVE</b>											
Commissioner of Labor Relations	Maratia, John A.			6	12/31/2017					N	3
Stop DWI and Traffic Safety Program Coordinator	Berger, Leslie D. (Name Change)			8	12/31/2017					Y	
<b>OTHER APPOINTED OFFICIALS</b>											
Assistant District Attorney	Phillips, Veronica A.			8	12/31/2015					Y	
Assistant Public Defender	Gayle, Tanya A.			8	12/31/2017					Y	
Assistant Public Defender PT	Cigna, Edward M.			8	12/31/2017					Y	
Coordinator, Water Resources Management Task Force	Drake, Patrice			8	12/31/2017					Y	
Director of Community Relations (County Executive)	Bass-Hargrove, Myrnia P.			8	12/31/2017					Y	
Principal Assistant County Attorney (PT)	Felden, Lorraine			8	12/31/2017					Y	
Senior Assistant District Attorney	Fischer, Patrick J.			8	12/31/2015					Y	
Senior Assistant Public Defender (LFT)	Golland, Jay			8	12/31/2017					Y	

\*\* Personal identifying information is redacted on copy made available to the public to protect the privacy of the individual. Redacted copy is on file with the Clerk to the Legislature in the Legislature's personnel files.

Introduced by

Referral No. 3657

Hon. Philip Soskin, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Aron B. Wieder, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Patrick J. Moroney, 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. 592 OF 2015  
PROVIDING FOR AN INCREASE IN THE MINIMUM HOURLY WAGE  
FOR COMMUNITY SERVICES TRAINEES (OFA), YOUTH WORKERS  
AND STUDENT WORKERS IN ACCORDANCE WITH THE  
NEW YORK STATE MINIMUM WAGE INCREASE  
EFFECTIVE DECEMBER 31, 2015  
[OFFICE FOR THE AGING/YOUTH BUREAU]**

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

WHEREAS, New York State has amended the New York State Minimum Wage Law and Regulations and thereby increased the minimum wage to \$9.00 per hour, effective December 31, 2015; and

WHEREAS, The federal Senior Community Service Employment Program (SCSEP), in the Office for the Aging, requires that SCSEP participants be paid wages that shall not be lower than whichever is the highest of the federal minimum hourly wage (currently \$7.25 per hour) and the New York State minimum hourly wage; and

WHEREAS, In accordance with New York State Summer Youth Employment Program (SYEP) guidelines, the Assistant Director of the Youth Bureau has requested that the New York State hourly minimum wage be implemented for Youth Workers; and

WHEREAS, The County of Rockland has previously and continues to encourage student employment opportunities by providing employment-related responsibilities that are equitably compensated; and

WHEREAS, The County Executive and the Commissioner of Personnel have reviewed the hourly wage increase for Student Workers and Youth Workers and recommend such increase; and

WHEREAS, No additional funds are needed to implement the wage increases for said workers as funds are provided for in the current budgets of the Office for the Aging and Youth Bureau; and

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

RESOLVED, That the hourly rate of compensation for Youth Workers employed by the Rockland County Youth Bureau - 1250 - be hereby increased to \$9.00 per hour, effective December 31, 2015; and be it further

RESOLVED, That the hourly rate of compensation for SCSEP participants, appointed as Community Service Trainees (Relief) in the Office for the Aging - 6772, shall be increased to \$9.00 per hour, effective December 31, 2015; and be it further

RESOLVED, That the hourly rate of compensation for all student workers employed by the County of Rockland shall be as indicated on the attached Schedule "A", effective December 31, 2015, except for student workers at Rockland Community College.

**SCHEDULE "A"**  
**STUDENT WORKER TITLES**  
**AND HOURLY COMPENSATION RATES**

<b><u>Title</u></b>	<b><u>Minimum Qualifications*</u></b>	<b><u>Hourly Compensation Rate</u></b>
Student Worker I	Enrolled in High School	\$9.00/hour
Student Worker II	Graduation from High School	\$9.50/hour
Student Worker III	High School plus 15 college credits	\$10.00/hour

\*If a summer student, full-time enrollment in the academic semester immediately preceding the season's employment is required.

The vote resulted as follows:

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

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Introduced by:

Referral No. 6698

- 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. 593 OF 2015  
ACCEPTING AND APPROVING THE REPORT OF  
THE BUDGET & FINANCE COMMITTEE WITH  
REFERENCE TO MORTGAGE TAXES  
FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015  
[DEPARTMENT OF BUDGET & FINANCE]**

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

WHEREAS, The Budget & Finance Department has rendered its report distributing mortgage taxes among the various municipalities in the County of Rockland, and establishing the rate of distribution of such taxes, which has been submitted to the Legislature; and

WHEREAS, A true copy of such report is hereto annexed; and

WHEREAS, The mortgage taxes are distributed to the various municipalities on the basis of the amount of mortgage taxes collected from the properties in the various townships by a formula which utilizes the assessed valuation of the towns and villages, after deducting the amounts which go to the State of New York, the County of Rockland, and the amounts that are kept by the County Clerk as his processing fees; and

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

RESOLVED, That the attached report, with reference to the mortgage taxes, be and is hereby accepted and approved, and the Clerk is directed to spread the same upon the minutes of this meeting.

The vote resulted as follows:

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

\_\_\_\_\_

REPORT OF COMMITTEE  
MORTGAGE TAX

TO THE HONORABLE LEGISLATURE OF ROCKLAND COUNTY

The Budget and Finance Committee has reviewed the apportionment arising from tax on mortgages  
Collected from April 1, 2015 through September 30, 2015 among the several towns and villages of this  
County as follows:

STATEMENT OF MORTGAGE TAX  
FOR PERIOD OF SIX MONTHS  
ENDED SEPTEMBER 30, 2015

That portion of the Tax collected by recording officer pursuant to report to the Legislature of Rockland County	\$4,378,302.36
Total disbursement of Recording Officer	108,504.27
Interest Earned for Period (County Clerk)	94.93
Amount Paid to Commissioner of Finance	4,269,893.02
Interest Earned for Period (Commissioner of Finance)	3,053.29
Net Amount for Distribution to Tax Districts	4,272,946.31

AMOUNT ALLOCATED TO EACH TOWN

CLARKSTOWN	1,368,757.25
HAVERSTRAW	288,947.59
ORANGETOWN	816,654.43
RAMAPO	1,642,026.28
STONY POINT	156,560.76

ASSESED VALUATION OF TOWNS

CLARKSTOWN	4,638,801,318
HAVERSTRAW	3,288,513,270
ORANGETOWN	4,723,375,154
RAMAPO	2,059,907,040
STONY POINT	299,958,356

We have also prepared a warrant which we submit herewith directing the Commissioner of Finance to pay to the Supervisors of the several towns and to village Treasurers, the sums apportioned pursuant to Section 261 of the Tax Law, as amended.

## DISTRIBUTION OF TAX TO TOWNS AND VILLAGES

TOWN OF CLARKSTOWN	\$1,333,712.97
Village of Upper Nyack	23,944.37
Village of Spring Valley	8,815.73
Village of Nyack	2,284.18
TOWN OF HAVERSTRAW	214,057.94
Village of Haverstraw	30,381.48
Village of West Haverstraw	31,629.24
Village of Pomona	12,878.93
TOWN OF ORANGETOWN	732,569.91
Village of Grandview	4,438.77
Village of Nyack	40,736.83
Village of Piermont	22,163.76
Village of South Nyack	16,745.16
TOWN OF RAMAPO	1,094,289.77
Village of Hillburn	10,036.90
Village of New Hempstead	40,841.10
Village of New Square	22,486.89
Village of Pomona	11,762.52
Village of Sloatsburg	22,044.74
Village of Spring Valley	79,181.05
Village of Suffern	84,086.23
Village of Wesley Hills	51,966.47
Village of Chestnut Ridge	73,333.17
Village of Montebello	63,676.30
Village of Kaser	12,020.60
Village of Airmont	76,300.54
TOWN OF STONY POINT	166,560.76

## RATE OF DISTRIBUTION OF TAX TO INCORPORATED VILLAGES

Upper Nyack in the Town of Clarkstown	0.01749351
Spring Valley in the Town of Clarkstown	0.00644068
Nyack in the Town of Clarkstown	0.00166880
Haverstraw in the Town of Haverstraw	0.10514530
West Haverstraw in the Town of Haverstraw	0.10946358
Pomona in the Town of Haverstraw	0.04457186
Grandview in the Town of Orangetown	0.00543531
Nyack in the Town of Orangetown	0.04988258
Piermont in the Town of Orangetown	0.02713971
South Nyack in the Town of Orangetown	0.02050458
Hillburn in the Town of Ramapo	0.00611251
New Hempstead in the Town of Ramapo	0.02487238
New Square in the Town of Ramapo	0.01369460
Pomona in the Town of Ramapo	0.00716342
Sloatsburg in the Town of Ramapo	0.01342533
Spring Valley in the Town of Ramapo	0.04822155
Suffern in the Town of Ramapo	0.05120882
Wesley Hills in the Town of Ramapo	0.03164777
Chestnut Ridge in the Town of Ramapo	0.04466017
Montebello in the Town of Ramapo	0.03877910
Kaser in the Town of Ramapo	0.00732059
Airmont in the Town of Ramapo	0.04646731

## ASSESSED VALUATIONS OF VILLAGES

Upper Nyack in the Town of Clarkstown	162,297,808
Spring Valley in the Town of Clarkstown	59,754,079
Nyack in the Town of Clarkstown	15,482,419
Haverstraw in the Town of Haverstraw	691,543,460
West Haverstraw in the Town of Haverstraw	719,944,867
Pomona in the Town of Haverstraw	293,150,284
Grandview in the Town of Orangetown	51,346,021
Nyack in the Town of Orangetown	471,228,275
Piermont in the Town of Orangetown	256,382,067
South Nyack in the Town of Orangetown	193,701,661
Hillburn in the Town of Ramapo	25,182,389
New Hempstead in the Town of Ramapo	102,469,594
New Square in the Town of Ramapo	56,419,204
Pomona in the Town of Ramapo	29,511,959
Sloatsburg in the Town of Ramapo	55,309,875
Spring Valley in the Town of Ramapo	198,663,838
Suffern in the Town of Ramapo	210,970,825
Wesley Hills in the Town of Ramapo	130,382,913
Chestnut Ridge in the Town of Ramapo	183,991,613
Montebello in the Town of Ramapo	159,762,698
Kaser in the Town of Ramapo	30,159,455
Airmont in the Town of Ramapo	191,436,665

STATE OF NEW YORK >  
COUNTY OF ROCKLAND >

WARRANT OF THE COMMISSIONER OF FINANCE OF ROCKLAND COUNTY

TO: STEPHEN F. DEGROAT  
COMMISSIONER OF FINANCE  
BUDGET DIRECTOR  
NEW CITY, N.Y. 10956

You are hereby notified by the Legislature of Rockland County, State of New York, that the sum of Four Million, Three Hundred Seventy Eight Thousand, Three Hundred Two and 36/100 (\$4,378,302.36) Dollars arising from tax on Mortgages and interest earned in the amount of Three Thousand, One Hundred Forty Eight and 22/100 (\$3,148.22) Dollars for the period between April 1, 2015 and September 30, 2015 inclusive, as reported by the recording officer to the Rockland County Legislature, has this day been apportioned to the several towns and incorporated villages, pursuant to Section 261 of the Tax Law, as amended, having deducted One Hundred Eight Thousand, Five Hundred Four and 27/100 (\$108,504.27) Dollars expenses of the County Clerk, as allowed by the State Board of Tax Commissioners, which leaves a net balance of Four Million, Two Hundred Seventy-Two Thousand, Nine Hundred Forty Six and 31/100 (\$4,272,946.31) Dollars, which has been apportioned as follows:

To the Supervisor of the Town of Clarkstown for Town purposes	\$ 1,333,712.97
To the Treasurer of Upper Nyack for Village purposes	23,944.37
To the Treasurer of Spring Valley for Village purposes	8,815.73
To the Treasurer of Nyack for Village purposes	2,284.18
To the Supervisor of the Town of Haverstraw for Town purposes	214,057.94
To the Treasurer of Haverstraw for Village purposes	30,381.48
To the Treasurer of West Haverstraw for Village purposes	31,629.24
To the Treasurer of Pomona for Village purposes	12,878.93
To the Supervisor of the Town of Orangetown for Town purposes	732,569.91
To the Treasurer of Grand View for Village purposes	4,438.77
To the Treasurer of Nyack for Village purposes	40,736.83
To the Treasurer of Piermont for Village purposes	22,163.76

To the Treasurer of South Nyack for Village purposes	16,745.16
To the Supervisor of Ramapo for Town purposes	1,094,289.77
To the Treasurer of Hillburn for Village purposes	10,036.90
To the Treasurer of New Hempstead for Village purposes	40,841.10
To the Treasurer of New Square for Village purposes	22,486.89
To the Treasurer of Pomona for Village purposes	11,762.52
To the Treasurer of Sloatsburg for Village purposes	22,044.74
To the Treasurer of Spring Valley for Village purposes	79,181.05
To the Treasurer of Suffern for Village purposes	84,086.23
To the Treasurer of Wesley Hills for Village purposes	51,966.47
To the Treasurer of Chestnut Ridge for Village purposes	73,333.17
To the Treasurer of Montebello for Village purposes	63,676.30
To the Treasurer of Kaser for Village purposes	12,020.60
To the Treasurer of Airmont for Village purposes	76,300.54
To the Supervisor of Stony Point for Town purposes	156,560.76

You are hereby directed to pay to the respective qualified officers of the several towns and incorporated villages, the sum apportioned to them as appears in the foregoing schedule and for the purposes specified.

Given under our hands and the seal of the Legislature of Rockland County, State of New York,

this day of                      New City, New York.

\_\_\_\_\_  
Laurence O. Toole, Clerk

\_\_\_\_\_  
Chairman

Introduced by:

Referral No. 6698

- 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. 594 OF 2015**  
**AUTHORIZING THE CLERK TO THE LEGISLATURE TO**  
**EXECUTE A WARRANT TO THE COMMISSIONER OF FINANCE**  
**DIRECTING THE PAYMENT OF MORTGAGE TAX MONIES**  
**FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015**  
**[DEPARTMENT OF BUDGET AND FINANCE]**

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

WHEREAS, The Budget & Finance Committee of the Rockland County Legislature has rendered a report to the County Legislature setting forth the distribution and allocation of mortgage taxes to the various municipalities, and

WHEREAS, Said report has been adopted by the Rockland County Legislature and spread upon its minutes, and

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

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to execute a warrant to the Commissioner of Finance directing the payment of mortgage tax money, as apportioned by the Budget & Finance Committee of this Legislature, and approved by Resolution No.593 of 2015, pursuant to the provisions of the Tax Law.

The vote resulted as follows:

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

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STATE OF NEW YORK >  
COUNTY OF ROCKLAND >

WARRANT OF THE COMMISSIONER OF FINANCE OF ROCKLAND COUNTY

TO: STEPHEN F. DEGROAT  
COMMISSIONER OF FINANCE  
BUDGET DIRECTOR  
NEW CITY, N.Y. 10956

You are hereby notified by the Legislature of Rockland County, State of New York, that the sum of Four Million, Three Hundred Seventy Eight Thousand, Three Hundred Two and 36/100 (\$4,378,302.36) Dollars arising from tax on Mortgages and interest earned in the amount of Three Thousand, One Hundred Forty Eight and 22/100 (\$3,148.22) Dollars for the period between April 1, 2015 and September 30, 2015 inclusive, as reported by the recording officer to the Rockland County Legislature, has this day been apportioned to the several towns and incorporated villages, pursuant to Section 261 of the Tax Law, as amended, having deducted One Hundred Eight Thousand, Five Hundred Four and 27/100 (\$108,504.27) Dollars expenses of the County Clerk, as allowed by the State Board of Tax Commissioners, which leaves a net balance of Four Million, Two Hundred Seventy-Two Thousand, Nine Hundred Forty Six and 31/100 (\$4,272,946.31) Dollars, which has been apportioned as follows:

To the Supervisor of the Town of Clarkstown for Town purposes	\$ 1,333,712.97
To the Treasurer of Upper Nyack for Village purposes	23,944.37
To the Treasurer of Spring Valley for Village purposes	8,815.73
To the Treasurer of Nyack for Village purposes	2,284.18
To the Supervisor of the Town of Haverstraw for Town purposes	214,057.94
To the Treasurer of Haverstraw for Village purposes	30,381.48
To the Treasurer of West Haverstraw for Village purposes	31,629.24
To the Treasurer of Pomona for Village purposes	12,878.93
To the Supervisor of the Town of Orangetown for Town purposes	732,569.91
To the Treasurer of Grand View for Village purposes	4,438.77
To the Treasurer of Nyack for Village purposes	40,736.83
To the Treasurer of Piermont for Village purposes	22,163.76

To the Treasurer of South Nyack for Village purposes	16,745.16
To the Supervisor of Ramapo for Town purposes	1,094,289.77
To the Treasurer of Hillburn for Village purposes	10,036.90
To the Treasurer of New Hempstead for Village purposes	40,841.10
To the Treasurer of New Square for Village purposes	22,486.89
To the Treasurer of Pomona for Village purposes	11,762.52
To the Treasurer of Sloatsburg for Village purposes	22,044.74
To the Treasurer of Spring Valley for Village purposes	79,181.05
To the Treasurer of Suffern for Village purposes	84,086.23
To the Treasurer of Wesley Hills for Village purposes	51,966.47
To the Treasurer of Chestnut Ridge for Village purposes	73,333.17
To the Treasurer of Montebello for Village purposes	63,676.30
To the Treasurer of Kaser for Village purposes	12,020.60
To the Treasurer of Airmont for Village purposes	76,300.54
To the Supervisor of Stony Point for Town purposes	156,560.76

You are hereby directed to pay to the respective qualified officers of the several towns and incorporated villages, the sum apportioned to them as appears in the foregoing schedule and for the purposes specified.

Given under our hands and the seal of the Legislature of Rockland County, State of New York,

this day of                      New City, New York.

\_\_\_\_\_  
Laurence O. Toole, Clerk

\_\_\_\_\_  
Chairman

REPORT OF COMMITTEE  
MORTGAGE TAX

TO THE HONORABLE LEGISLATURE OF ROCKLAND COUNTY

The Budget and Finance Committee has reviewed the apportionment arising from tax on mortgages  
Collected from April 1, 2015 through September 30, 2015 among the several towns and villages of this  
County as follows:

STATEMENT OF MORTGAGE TAX  
FOR PERIOD OF SIX MONTHS  
ENDED SEPTEMBER 30, 2015

That portion of the Tax collected by recording officer pursuant to report to the Legislature of Rockland County	\$4,378,302.36
Total disbursement of Recording Officer	108,504.27
Interest Earned for Period (County Clerk)	94.93
Amount Paid to Commissioner of Finance	4,269,893.02
Interest Earned for Period (Commissioner of Finance)	3,053.29
Net Amount for Distribution to Tax Districts	4,272,946.31

AMOUNT ALLOCATED TO EACH TOWN

CLARKSTOWN	1,368,757.25
HAVERSTRAW	288,947.59
ORANGETOWN	816,654.43
RAMAPO	1,642,026.28
STONY POINT	156,560.76

ASSESED VALUATION OF TOWNS

CLARKSTOWN	4,638,801,318
HAVERSTRAW	3,288,513,270
ORANGETOWN	4,723,375,154
RAMAPO	2,059,907,040
STONY POINT	299,958,356

We have also prepared a warrant which we submit herewith directing the Commissioner of Finance to pay to the Supervisors of the several towns and to village Treasurers, the sums apportioned pursuant to Section 261 of the Tax Law, as amended.

## DISTRIBUTION OF TAX TO TOWNS AND VILLAGES

TOWN OF CLARKSTOWN	\$1,333,712.97
Village of Upper Nyack	23,944.37
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Village of West Haverstraw	31,629.24
Village of Pomona	12,878.93
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Village of South Nyack	16,745.16
TOWN OF RAMAPO	1,094,289.77
Village of Hillburn	10,036.90
Village of New Hempstead	40,841.10
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Village of Pomona	11,762.52
Village of Sloatsburg	22,044.74
Village of Spring Valley	79,181.05
Village of Suffern	84,086.23
Village of Wesley Hills	51,986.47
Village of Chestnut Ridge	73,333.17
Village of Montebello	63,676.30
Village of Kaser	12,020.80
Village of Airmont	76,300.54
TOWN OF STONY POINT	158,560.76

## RATE OF DISTRIBUTION OF TAX TO INCORPORATED VILLAGES

Upper Nyack in the Town of Clarkstown	0.01749351
Spring Valley in the Town of Clarkstown	0.00644068
Nyack in the Town of Clarkstown	0.00166880
Haverstraw in the Town of Haverstraw	0.10514530
West Haverstraw in the Town of Haverstraw	0.10946358
Pomona in the Town of Haverstraw	0.04457186
Grandview in the Town of Orangetown	0.00543531
Nyack in the Town of Orangetown	0.04988258
Piermont in the Town of Orangetown	0.02713971
South Nyack in the Town of Orangetown	0.02050458
Hillburn in the Town of Ramapo	0.00611251
New Hempstead in the Town of Ramapo	0.02487238
New Square in the Town of Ramapo	0.01369460
Pomona in the Town of Ramapo	0.00716342
Sloatsburg in the Town of Ramapo	0.01342533
Spring Valley in the Town of Ramapo	0.04822155
Suffern in the Town of Ramapo	0.05120882
Wesley Hills in the Town of Ramapo	0.03164777
Chestnut Ridge in the Town of Ramapo	0.04466017
Montebello in the Town of Ramapo	0.03877910
Kaser in the Town of Ramapo	0.00732059
Airmont in the Town of Ramapo	0.04646731

## ASSESSED VALUATIONS OF VILLAGES

Upper Nyack in the Town of Clarkstown	162,297,808
Spring Valley in the Town of Clarkstown	59,754,079
Nyack in the Town of Clarkstown	15,482,419
Haverstraw in the Town of Haverstraw	691,543,460
West Haverstraw in the Town of Haverstraw	719,944,867
Pomona in the Town of Haverstraw	293,150,284
Grandview in the Town of Orangetown	51,346,021
Nyack in the Town of Orangetown	471,228,275
Piermont in the Town of Orangetown	256,382,067
South Nyack in the Town of Orangetown	193,701,661
Hillburn in the Town of Ramapo	25,182,389
New Hempstead in the Town of Ramapo	102,469,594
New Square in the Town of Ramapo	56,419,204
Pomona in the Town of Ramapo	29,511,959
Sloatsburg in the Town of Ramapo	55,309,875
Spring Valley in the Town of Ramapo	198,663,838
Suffern in the Town of Ramapo	210,970,825
Wesley Hills in the Town of Ramapo	130,382,913
Chestnut Ridge in the Town of Ramapo	183,991,613
Montebello in the Town of Ramapo	159,762,698
Kaser in the Town of Ramapo	30,159,455
Airmont in the Town of Ramapo	191,436,665

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Introduced by:

Referral No. 9252

- 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. 595 OF 2015  
 APPROVING AN INTERGOVERNMENTAL AGREEMENT  
 WITH NEW YORK STATE  
 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
 OF A TEMPORARY REVOCABLE EQUIPMENT PERMIT  
 FOR THE USE OF A "MOVER" VAN FOR RADIOLOGICAL  
 EMERGENCY RESPONSE PURPOSES FOR A PERIOD OF TWENTY-FOUR MONTHS  
 AT NO COST TO THE COUNTY OF ROCKLAND  
 AND AUTHORIZING EXECUTION OF THE AGREEMENT  
 BY THE COUNTY EXECUTIVE  
 [OFFICE OF FIRE AND EMERGENCY SERVICES]**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that they have been granted a temporary revocable equipment permit for the use of a "MOVER" van for radiological emergency response purposes from New York State Division of Homeland Security and Emergency Services, Office of Emergency Management, for a period of twenty-four months from the date of approval by the Office of the State Comptroller; and

WHEREAS, The State of New York and the County of Rockland are committed to the preparedness efforts required to maintain and implement emergency plans; and

WHEREAS, The "MOVER" van contains current technology to assist with the making of decisions and recommendations related to protecting the health and safety of the public during a radiological incident; and

WHEREAS, No County tax dollars (NCTD) are required to accept the temporary revocable equipment permit for the use of a "MOVER" van for radiological emergency response purposes from New York State Division of Homeland Security and Emergency Services, Office of Emergency Management; and

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of the temporary revocable equipment permit for the use of a "MOVER" van for radiological emergency response purposes from New York State Division of Homeland Security and Emergency Services, Office of Emergency Management, for a period of twenty-four months from the date of approval by the Office of the State Comptroller, and authorizes execution of the necessary agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept the temporary revocable equipment permit for the use of a "MOVER" van for radiological emergency response purposes from New York State Division of Homeland Security and Emergency Services, Office of Emergency Management.

The vote resulted as follows:

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



Introduced by:

Referral No. 6704

- 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. 596 OF 2015  
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT  
 IN THE AMOUNT OF \$150,000 (NCTD)  
 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO  
 FOR REIMBURSEMENT OF ONE RAMAPO POLICE OFFICER ASSIGNED  
 TO THE DISTRICT ATTORNEY’S SPECIAL INVESTIGATIONS UNIT TO  
 WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION)  
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015  
 AND AUTHORIZING EXECUTION OF THE  
 AGREEMENT BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$150,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mr. Jobson and Mr. Soskin 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 County of Rockland, through its Office of the District Attorney, and the Town of Ramapo desire to enter into an intermunicipal cooperation agreement in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney’s Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2015 through December 31, 2015; and

WHEREAS, The agreement shall be in an amount not to exceed \$150,000; and

WHEREAS, Sufficient funding for this agreement exists within grant funded Dept. GA34, line E4090 of the 2015 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney’s Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2015 through December 31, 2015, and authorizing execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$150,000; and be it further

RESOLVED, That sufficient funding for this agreement exists within grant funded Dept. GA34, line E4090 of the 2015 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

The vote resulted as follows:

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

Introduced by:

Referral No. 7000

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. 597 OF 2015  
 APPROVING AN AMENDMENT AND EXTENSION TO THE AGREEMENT  
 WITH THE HARTFORD LIFE INSURANCE COMPANY ACTING THROUGH  
 MASSACHUSETTS LIFE INSURANCE COMPANY AS PLAN ADMINISTRATOR  
 FOR THE ROCKLAND COUNTY DEFERRED COMPENSATION PLAN  
 FOR AN ADDITIONAL ONE (1) YEAR PERIOD FROM JUNE 1, 2016 THROUGH MAY 31, 2017  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [DEFERRED COMPENSATION BOARD]**

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

WHEREAS, By Resolution No. 297 of 2011, the Legislature of Rockland County approved a the Hartford as Plan Administrator and Reliance Trust Company as Trustee and Transfer Agent for the Rockland County Deferred Compensation Plan, for a five (5) year term commencing June 1, 2011 and terminating May 31, 2016; and

WHEREAS, On or about June 1, 2011, the County entered into an agreement with the Hartford as the Plan Administrator for a five (5) year for the period from June 1, 2011 through May 31, 2016 in accordance with RFP-RC-2010-22; and

WHEREAS, The Deferred Compensation Board at its meeting of November 19, 2015 voted unanimously to approve a one (1) year extension Agreement with the current Plan Administrator, for the period June 1, 2016 through May 31, 2017; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension of the Agreement with the Hartford acting through Massachusetts Life Insurance Company as the Plan Administrator, for the Rockland County Deferred Compensation Plan, a one (1) year extension Agreement for the period June 1, 2016 through May 31, 2017; and be it further,

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements in furtherance of this resolution, 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, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
U. A. Nay:	01	(Legislator Murphy)
Absent:	01	(Legislator Moroney)

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Introduced by:

Referral No. 8634

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

**RESOLUTION NO. 598 OF 2015  
 APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000  
 WITH COMMUNITY HEALTH AIDE SERVICES, INC.  
 D/B/A COMMUNITY HOME HEALTH CARE  
 WHICH IS LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH  
 THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)  
 UNDER RFI-2015-008  
 FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016  
 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S  
 REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,  
 WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE  
 TO EXECUTE THE AGREEMENT  
 [DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to administer the Consumer Directed Personal Assistance Program (CDPAP) in Rockland County; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving CDPAP services; and

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2015 through July 31, 2016 under RFI-2015-008 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to Community Health Aide Services, Inc. d/b/a Community Home Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, NY 10977; and

WHEREAS, The agency will be paid directly through the Medicaid system via the County Department of Social Services; and

WHEREAS, The agreement may be in excess of \$100,000; and

WHEREAS, The County's required contribution to the Medicaid program is capped by law, and any remaining balance will be paid by the State; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement, which may be in excess of \$100,000, with Community Health Aide Services, Inc. d/b/a Community Home Health Care for CDPAP services under the RFI for the period from August 1, 2015 through July 31, 2016; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement, which may be in excess of \$100,000, with Community Health Aide Services, Inc. d/b/a Community Home Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, NY 10977, for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-2015-008 for the period from August 1, 2015 through July 31, 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 appropriations.

The vote resulted as follows:

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

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AMENDED  
Referral No. 8983

Introduced by:

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

**RESOLUTION NO. 599 OF 2015  
APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000  
WITH NINE (9) AGENCIES LICENSED TO PROVIDE  
SERVICES IN ACCORDANCE WITH THE CONSUMER  
DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)  
UNDER RFI-2015-005  
FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016  
WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S  
REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,  
WHICH IS CAPPED BY LAW,  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE AGREEMENTS  
[DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations, the Commissioner of Social Services is required to administer the Consumer Directed Personal Assistance Program (CDPAP) in Rockland County; and

WHEREAS, The Commissioner also is required by law to administer the Medicaid program including, when appropriate, approving CDPAP services; and

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2015 through July 31, 2016 under RFI-2015-005 (the "RFI"); and

WHEREAS, subject to legislative approval, The Commissioner of Social Services awarded the RFI to the following nine (9) agencies, which are licensed to provide CDPAP services: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (6) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (7) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (8) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (9) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418; and

WHEREAS, The agencies will be paid directly through the Medicaid system via the County Department of Social Services; and

WHEREAS, The agreements may be in excess of \$100,000; and

WHEREAS, The County's required contribution to the Medicaid program is capped by law, and any remaining balance will be paid by the State; and

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the Legislature award contracts to and the County enter into agreements, which may be in excess of \$100,000, with the following nine (9) agencies for CDPAP services under the RFI for the period from August 1, 2015 through July 31, 2016: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (6) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (7) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (8) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (9) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418; and

WHEREAS, Sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the following nine (9) agencies for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-2015-005 for the period from August 1, 2015 through July 31, 2016: (1) A&T Healthcare, Inc., 339 North Main Street, New City, NY 10956; (2) Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954; (3) Any Time Home Care, Inc., 127 South Broadway, P.O. Box 995, Nyack, NY 10960; (4) Hamaspik of Rockland County, Inc., 58 Route 59, Monsey, NY 10952; (5) Jawonio, Inc., 260 N. Little Tor Road, New City, NY 10956; (6) New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, NY 11581; (7) Rockland Independent Living Center, Inc., 873 Route 45, Suite 108, New City, NY 10956; (8) Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet, NY 10954; and (9) VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY 11418, and hereby authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget of the Department of Social Services and is contingent upon 2016 appropriations.

The vote resulted as follows:

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

**Debate:**

Mr. Schoenberger

At the Budget and Finance Committee meeting I raised a concern with the way this resolution was written, because the fourth Whereas says that “The Commissioner of Social Services awarded the RFI to the following nine (9) agencies.” I questioned whether an award can be made, because the contract exceeds \$100,000 without Legislative approval. The resolution went out in the agenda the same way it was written and subsequent to the agenda going out we received a letter on December 11<sup>th</sup> from Mr. Brennan that says, “The Purchasing Division normally adds ‘subject to the approval of the Rockland County Legislature’ if the contract fees are under \$100,000 when an award recommendation letter is issued. In this case the policy likely affirms as follows, however, in hindsight the letters issued by the DSS should have contained “subject to the approval of the County Legislature.”

So I asked our Legislative Counsel to suggest amendments to us to make sure the resolution is in accordance with our County Charter and a procedure we normally follow that was apparently overlooked or mistakenly made in this resolution. With your permission Mr. Chairman I would like our Legislative Counsel to recommend the changes.

Mrs. Yeger, Legislative Counsel

In the fourth Whereas I just added “subject to Legislative approval.” In the eighth Whereas and the first Resolved I add “award contracts to and the County enter into agreements.”

Mr. Schoenberger

I would move those changes.

Mr. Grant

I accept the amendments.

Introduced by:

Referral No. 5614

- 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 600 OF 2015  
CORRECTION OF 2013 TAX ROLLS  
TOWN OF RAMAPO  
IQRA DARUL EHSAN, INC.  
PROPERTY ID# 54.36-1-3.1  
6 SUFFERN PLACE  
SUFFERN, NEW YORK 10901  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2013 Town and County Real Property Taxes levied against property located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by Iqra Darul Ehsan, Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, New York State retroactively approved an exemption for the 2012 assessment roll; and

WHEREAS, This created a clerical error on the 2013 Tax Roll; and

WHEREAS, The tax amount of \$9,232.76 on the 2013 County and Town bill to be corrected to read \$3,976.64 and a refund or credit will be issued; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

The vote resulted as follows:

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

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**SCHEDULE A**  
**Town of Ramapo**

**OWNER:** Iqra Darul Ehsan Inc.

**PROPERTY ID#:** 54.36-1-3.1

**CORRECTION:** TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,976.64 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 5,256.12 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** THIS PROPERTY WAS APPROVED BY NEW YORK STATE FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2012 ASSESSMENT ROLL. (DOCUMENTATION IS ATTACHED)

Introduced by:

Referral No. 5614

- 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. 601 OF 2015  
CORRECTION OF 2014 TAX ROLLS  
TOWN OF RAMAPO  
IQRA DARUL EHSAN, INC.  
PROPERTY ID# 54.36-1-3.1  
6 SUFFERN PLACE  
SUFFERN, NEW YORK 10901  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2014 Town and County Real Property Taxes levied against property located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by Iqra Darul Ehsan, Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, New York State retroactively approved an exemption for the 2013 assessment rolls; and

WHEREAS, This created a clerical error on the 2014 Tax Roll; and

WHEREAS, The tax amount of \$48,673.58 on the 2014 County and Town bill to be corrected to read \$421.62 and a refund or credit will be issued; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

The vote resulted as follows:

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

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**SCHEDULE A  
Town of Ramapo**

**OWNER:** Iqra Darul Ehsan Inc.

**PROPERTY ID#:** 54.36-1-3.1

**CORRECTION:** TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 421.62 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 48,251.96 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** THIS PROPERTY WAS APPROVED BY NEW YORK STATE FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2012 & 2013 ASSESSMENT ROLL. (DOCUMENTATION IS ATTACHED)

Introduced by:

Referral No. 5614

- 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 602 OF 2015  
CORRECTION OF 2015 TAX ROLLS  
TOWN OF RAMAPO  
IQRA DARUL EHSAN, INC.  
PROPERTY ID# 54.36-1-3.1  
6 SUFFERN PLACE  
SUFFERN, NEW YORK 10901  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2015 Town and County Real Property Taxes levied against property located in the Town of Ramapo as indicated on the annexed Schedule "A", has been filed by Iqra Darul Ehsan, Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The applicant qualified for the exemption for the 2015 Town and County Real Property taxes levied against the property; and

WHEREAS, This created a clerical error on the 2015 Tax Roll; and

WHEREAS, The tax amount of \$12,177.61 on the 2015 County and Town bill to be corrected to read \$413.57 and a refund or credit will be issued; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2015 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

The vote resulted as follows:

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

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**SCHEDULE A  
Town of Ramapo**

**OWNER:** Iqra Darul Ehsan Inc.

**PROPERTY ID#:** 54.36-1-3.1

**CORRECTION:** TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 413.57 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 11,764.04, ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

**REASON:** THIS PROPERTY WAS APPROVED BY NEW YORK STATE FOR A RETROACTIVE LEGISLATION- ROLL 8 EXEMPTION FOR THE 2012 & 2013 ASSESSMENT ROLL. (DOCUMENTATION IS ATTACHED)

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Introduced by:

Referral No. 5614

- 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 603 OF 2015  
CORRECTION OF 2013 TAX ROLLS  
TOWN OF CLARKSTOWN  
HEAD START OF ROCKLAND COUNTY INC.  
PROPERTY ID# 57.32-2-8  
5 HEAD START CIRCLE  
SPRING VALLEY, NEW YORK 10977  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2013 Town and County Real Property Taxes levied against property located in the Town of Clarkstown as indicated on the annexed Schedule "A", has been filed by Head Start of Rockland County Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property owner was incorrectly charged for garbage collection by RC Solid Waste Authority; and

WHEREAS, This created a clerical error on the 2013 Tax Roll; and

WHEREAS, The tax amount of \$6,305.23 on the 2013 County and Town bill to be corrected to read \$4,823.88 and a refund or credit will be issued; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2013 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

The vote resulted as follows:

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

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**SCHEDULE A**  
**Town of Clarkstown**

**OWNER:** Head Start of Rockland County Inc

**PROPERTY ID#:** 57.32-2-8

**CORRECTION:** TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,823.88 AND A REFUND BE ISSUED IN THE AMOUNT OF \$1,481.35.

**REASON:** ABOVE TAX PAYER SHOULD NOT HAVE BEEN CHARGED FOR GARBAGE COLLECTION BY RC SOLID WASTE AUTHORITY, THEREFORE CREATING A CLERICAL ERROR ON THE 2013 COUNTY AND TOWN BILL.

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Introduced by:

Referral No. 5614

- 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. 604 OF 2015  
CORRECTION OF 2014 TAX ROLLS  
TOWN OF CLARKSTOWN  
HEAD START OF ROCKLAND COUNTY INC.  
PROPERTY ID# 57.32-2-8  
5 HEAD START CIRCLE  
SPRING VALLEY, NEW YORK 10977  
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2014 Town and County Real Property Taxes levied against property located in the Town of Clarkstown as indicated on the annexed Schedule "A", has been filed by Head Start of Rockland County Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property owner was incorrectly charged for garbage collection by RC Solid Waste Authority; and

WHEREAS, This created a clerical error on the 2014 Tax Roll; and

WHEREAS, The tax amount of \$6,453.55 on the 2014 County and Town bill to be corrected to read \$4,976.90 and a refund or credit will be issued; and

WHEREAS, The correction is over \$1,000.00 and requires Legislative approval; and

WHEREAS, The Real Property Tax Services Officer has investigated the application in accordance with the requirements of Section 554 and 556 of the Real Property Tax Law; and

WHEREAS, The Real Property Tax Services Officer has recommended approval of said application; and

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2014 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll correct such tax roll and issue a new tax bill accordingly.

The vote resulted as follows:

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

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**SCHEDULE A**  
**Town of Clarkstown**

**OWNER:** Head Start of Rockland County Inc

**PROPERTY ID#:** 57.32-2-8

**CORRECTION:** TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,976.90 AND A REFUND BE ISSUED IN THE AMOUNT OF \$1,476.65.

**REASON:** ABOVE TAX PAYER SHOULD NOT HAVE BEEN CHARGED FOR GARBAGE COLLECTION BY RC SOLID WASTE AUTHORITY, THERFORE CREATING A CLERICAL ERROR ON THE 2014 COUNTY AND TOWN BILL.

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Introduced by:

Referral No. 8873

Hon. Philip Soskin, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Aron B. Wieder, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Patrick J. Moroney, 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. 605 OF 2015  
APPROVING A CONTRACT IN EXCESS OF \$100,000  
WITH NEW YORK CORRECT CARE SOLUTIONS  
FOR PHYSICIAN SERVICES FOR THE  
ROCKLAND COUNTY CORRECTIONAL CENTER  
IN AN AMOUNT NOT TO EXCEED \$1,254,669.00  
FOR THE PERIOD FROM DECEMBER 31, 2015 THROUGH DECEMBER 30, 2016  
WITH THE OPTION TO RENEW FOR TWO (2)  
ADDITIONAL ONE (1) YEAR TERMS  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$1,254,669.00)**

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

WHEREAS, Summit Park Hospital previously supplied medical services to the Rockland County Correctional Center; and

WHEREAS, With the impending closure of Summit Park Hospital, the County is required to obtain physician services for the Correctional Center to meet the staffing guidelines required by the New York State Commission of Corrections; and

WHEREAS, The Director of Purchasing solicited proposals for physician services for the Correctional Center under RFP-RC-2015-027 (the "RFP"); and

WHEREAS, The Purchasing Division received five (5) responses to the RFP which were reviewed and evaluated by the Evaluation Team, which was comprised of staff from the Departments of Hospitals, Mental Health and General Services - Purchasing Division; and

WHEREAS, After evaluation, presentations and site visits, the Evaluation Team unanimously determined that New York Correct Care Solutions met the criteria detailed in the RFP and was the best choice to provide physician services at the Correctional Center; and

WHEREAS, The Director of Purchasing, the Sheriff, the Deputy Commissioner of Hospitals and the Commissioner of Mental Health therefore recommend to the County Executive and the Legislature of Rockland County that the County approve the contract in excess of \$100,000 with New York Correct Care Solutions, 50 Main Street, Suite 1004, White Plains, New York 10606, for physician services for the Rockland County Correctional Center under RFP-RC-2015-027 in an amount not to exceed \$1,254,669.00 for the period from December 31, 2015 through December 30, 2016 with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, This contract also will provide sixty (60) hours per week of psychiatric coverage, which is necessary because a replacement for the retiring psychiatrist has not been located; and

WHEREAS, Sufficient funding for this contract is provided for in the 2015 Budget of the Sheriff's Department in Fund A, Department 3150, Line E4090 (\$211,496) and in the 2015 Budget of the Department of Mental Health in the EH Fund, Department M759, Line E4090 (\$200,000); and

WHEREAS, Sufficient funding for this contract is contingent upon 2016 Budget appropriations in the Sheriff's Department in Fund A, Department 3151, Line E4090 (\$424,000) and in the Department of Mental Health in the EH Fund, Department M759, Line E4090 (\$419,173); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 with New York Correct Care Solutions, 50 Main Street, Suite 1004, White Plains, New York 10606, for physician services for the Rockland County Correctional Center under RFP-RC-2015-027 in an amount not to exceed \$1,254,669.00 for the period from December 31, 2015 through December 30, 2016 with the option to renew for two (2) additional one (1) year terms, and hereby authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is provided for in the 2015 Budget of the Sheriff's Department in Fund A, Department 3150, Line E4090 (\$211,496) and in the 2015 Budget of the Department of Mental Health in the EH Fund, Department M759, Line E4090 (\$200,000); and be it further

RESOLVED, That sufficient funding for this contract is contingent upon 2016 Budget appropriations in the Sheriff's Department in Fund A, Department 3151, Line E4090 (\$424,000) and in the Department of Mental Health in the EH Fund, Department M759, Line E4090 (\$419,173).

The vote resulted as follows:

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

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Introduced by:

Referral No. 7099

- 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. Lon M. Hofstein, Co-Sponsor
- Hon. Patrick J. Moroney, Co-Sponsor
- Hon. Richard C. Diaz, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 606 OF 2015  
 SETTING A DATE FOR A PUBLIC HEARING:  
 A LOCAL LAW TO REQUIRE HOUSING COOPERATIVES TO TAKE TIMELY  
 ACTION UPON APPLICATIONS BY PROSPECTIVE PURCHASERS.**

Chairman Wolfe offered the following resolution, which was seconded by Mr. Hood, Jr. and unanimously 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 19th day of January, 2016, at 7:05 P.M. for a public hearing to provide for a local law to require housing cooperatives to take timely action upon applications by prospective purchasers.

The vote resulted as follows:

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

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Introduced by:

Referral No. 8069

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

**RESOLUTION NO. 607 OF 2015  
REQUESTING THAT THE NEW YORK STATE SENATE PASSES BILL S.01659  
AND THAT THE NEW YORK STATE ASSEMBLY PASSES BILL A.01487,  
TO AMEND THE NEW YORK STATE PUBLIC AUTHORITIES LAW TO PROVIDE  
A DISCOUNTED TOLL RATE TO RESIDENTS OF ROCKLAND AND  
WESTCHESTER COUNTIES FOR TAPPAN ZEE BRIDGE CROSSINGS**

Mr. Hood, Jr. offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mr. Diaz, Mr. Earl, Mr. Grant, Mr. Hofstein, Mr. Jobson, Mrs. Low-Hogan, Mr. Meyers, Mrs. Paul, Mr. Schoenberger, Mr. Soskin, Mr. Wieder and Chairman Wolfe and adopted

WHEREAS, a replacement for the Governor Malcolm Wilson Tappan Zee Bridge is presently being constructed; and

WHEREAS, approximately 50 million toll-paying vehicles cross the current Tappan Zee Bridge each year; and

WHEREAS, currently the toll for Class 2L vehicles is \$5.00 cash or \$4.75 with an E-ZPass account, except for customers with an individual E-ZPass account with a bridge commuter or carpool plan; and

WHEREAS, it is believed that tolls will be increased by the New York State Thruway Authority to repay bonds issued to aid in financing the new bridge; and

WHEREAS, local economies will be negatively impacted by any large toll increase; and

WHEREAS, Rockland County residents will be discouraged from travelling across the Hudson River as a result of increased Tappan Zee Bridge tolls; and

WHEREAS, a "resident discount" would be entirely appropriate and warranted for the citizens of Rockland County and Westchester County; and

WHEREAS, such a "resident discount" currently exists for Staten Island residents who use the Verrazano-Narrows Bridge; and

WHEREAS, a bill has been introduced in the New York State Senate (S.01659) and in the New York State Assembly (A.01487) to amend the New York State Public Authorities Law to allow a discounted toll rate to residents of Rockland and Westchester Counties for Tappan Zee Bridge Crossings at sixty percent (60%) of the nonresident toll; and

WHEREAS, the proposed bills would exempt Rockland and Westchester residents from a surcharge in addition to any regular toll for crossing over the Tappan Zee Bridge; and

WHEREAS, the Special Committee on Transit and the Planning and Public Works Committees of the Legislature have met, considered, and unanimously vote approved this Resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Senate passes Bill S.01659 and that the New York State Assembly passes Bill A.01487, to amend the New York State Public Authorities Law to provide a discounted toll rate to residents of Rockland and Westchester Counties for Tappan Zee Bridge Crossings; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to the Hon. Andrew Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., Members of the New York State Senate; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl A. Brabanec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; Joanne M. Mahoney, Chair of the New York State Thruway Board of Directors; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

The vote resulted as follows:

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

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Introduced by:

Referral No. 2369

Hon. Harriet D. Cornell, Sponsor  
Hon. Alden H. Wolfe, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Nancy Low-Hogan, Sponsor  
Hon. Christopher J. Carey, Sponsor  
Hon. Lon M. Hofstein, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 608 OF 2015  
CONFIRMING THE APPOINTMENT OF  
KEVIN P. MAHER, STONY POINT, NEW YORK  
TO THE ROCKLAND COUNTY ENVIRONMENTAL  
MANAGEMENT COUNCIL**

Mrs. Cornell offered the following resolution, which was seconded by the entire Legislature and unanimously adopted

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

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

WHEREAS, There are currently four (4) vacancies on the Council; and

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

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

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

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

WHEREAS, The County Executive has appointed Kevin P. Maher, Stony Point, New York, to fill a vacancy on the Rockland County Environmental Management Council, to serve at the pleasure of the County Executive, subject to legislative confirmation; and

WHEREAS, Kevin P. Maher is a licensed engineer experienced in storm water projects, has been involved with environmental organizations, and has demonstrated an interest in the improvement and preservation of environmental quality; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Kevin P. Maher, Stony Point, New York, to the Rockland County Environmental Management Council, to serve at the pleasure of the County Executive, and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Environmental Management Council and to the appointee, Kevin P. Maher.

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Introduced by:

Referral No. 4065

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

**RESOLUTION NO. 609 OF 2015  
AMENDING RULE 149-23(B) OF THE RULES OF THE LEGISLATURE REGARDING  
LITIGATION IN THE NAME OF THE ROCKLAND COUNTY LEGISLATURE**

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

WHEREAS, §149-23(B) of the Rules of the Legislature currently reads as follows:

§ 149-23. Special committees and joint task forces.

B. The Special Committee on Rules shall consist of six members of the Legislature, membership being limited to the Vice Chairperson of the Legislature, who shall act as Chairperson of this Committee, the Majority Leader, the Minority Leader, the Deputy Minority Leader, the Deputy Majority Leader and the Chairperson of the Legislature. Except as to matters specifically assigned to a standing committee or any other special committee, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to the Rules of the Legislature and revision, amendment, repeal or other modification to the Rockland County Charter Law and such other matters as are deemed appropriate by the Clerk to the Legislature;

and

WHEREAS, there may be circumstance where the Legislature may wish to commence litigation in the name of the Rockland County Legislature and not the County of Rockland; and

WHEREAS, if the Legislature wishes to commence litigation solely in the name of the Rockland County Legislature and not the County of Rockland, it is appropriate that the decision be first considered and approved by the leadership of the Legislature; and

WHEREAS, the Legislature recognizes that the Rules committee consists of both the majority and minority leadership and is the appropriate body to first consider and approve the decision to initiate litigation solely in the name of the Rockland County Legislature; and

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

RESOLVED, that Section 149-23(B) of the Rules of the Legislature shall read as follows:

B. The Special Committee on Rules shall consist of six members of the Legislature, membership being limited to the Vice Chairperson of the Legislature, who shall act as Chairperson of this Committee, the Majority Leader, the Minority Leader, the Deputy Minority Leader, the Deputy Majority Leader and the Chairperson of the Legislature. Except as to matters specifically assigned to a standing committee or any other special committee, this Committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to the Rules of the Legislature, **litigation solely in the name of the Rockland County Legislature**, and revision, amendment, repeal or other modification to the Rockland County Charter Law and such other matters as are deemed appropriate by the Clerk to the Legislature.

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

The vote resulted as follows:

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

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**RESOLUTION NO. 610 OF 2015  
WAIVE THE RULES OF THE LEGISLATURE  
TO CONSIDER PROPOSED RESOLUTION  
UNDER NEW BUSINESS**

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

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 611 of 2015 under New Business.

The vote resulted as follows:

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

NEW BUSINESS

Referral No. 1021

Introduced by:

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

**RESOLUTION NO. 611 OF 2015  
URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
TO ASSUME LEAD AGENCY STATUS FOR THE STATE ENVIRONMENTAL QUALITY  
REVIEW PROCESS FOR THE PILGRIM PIPELINE PROJECT**

Mrs. Cornell offered the following resolution, which was seconded by Mr. Carey, Mr. Diaz, Mr. Earl, Mr. Grant, Mr. Hofstein, Mr. Jobson, Mrs. Low-Hogan, Mrs. Paul, Mr. Schoenberger, Mr. Soskin, Mr. Wider, Mr. Hood, Jr., Chairman Wolfe and adopted

WHEREAS, the proposed Pilgrim Pipeline, a bi-directional pipeline travelling through Rockland County, would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and

WHEREAS, the pipeline will carry oil from the Bakken Shale region of North Dakota extracted through a process of hydraulic fracturing, or "fracking," which has been found to contaminate clean water resources, create toxic air emissions and radioactive waste, and release large quantities of methane gas into the atmosphere; and

WHEREAS, the Pipeline will carry a large volume of Bakken crude oil for miles along the Ramapo River and through residential areas in Rockland County, which will place residents in harm's way should an explosion or spill occur; and

WHEREAS, the Pipeline presents a myriad of environmental concerns including: extraordinary cleanup efforts should a rupture occur, contamination of ground water and aquifers used by Rockland County residents for drinking water, and pollution of surface waters including the Ramapo River, the source of one third of Rockland County's drinking water; and

WHEREAS, the environmental impacts relating to the Pipeline have state-wide concern, and a full environmental review, as required by the State Environmental Quality Review Act and the National Environmental Protection Act, as well as a complete and comprehensive Environmental Impact Statement should be undertaken; and

WHEREAS, the New York State Thruway Authority has applied to serve as lead agency for the environmental review process; and

WHEREAS, construction of the first crude oil pipeline in New York, and its impacts, should be evaluated within the context of the New York State Energy Plan to reduce greenhouse emissions; and

WHEREAS, the policy of the Commissioner of the New York State Department of Environmental Conservation (DEC) mandates that the DEC must consider climate change in all of its actions, including permitting; and

WHEREAS, the DEC has been tasked with leading the review of the hazards associated with crude oil transport and is responsible for responding to spills when they occur; and

WHEREAS, based upon an examination of the potential impacts the construction of the Pipeline will cause, it is apparent that the New York State Department of Environmental Conservation has the experience, expertise and broadest powers to conduct a proper and thorough environmental review of the Pilgrim Pipeline project and is best suited to serve as to serve as lead agency in the review process; now, therefore, be it

RESOLVED, that the Rockland County Legislature hereby urges the Acting Commissioner of the New York State Department of Environmental Conservation to reject the request by the New York State Thruway Authority to serve as lead agency for the environmental review process and instead, direct the New York State Department of Environmental Conservation to assume the role of lead agency; and, be it further

RESOLVED, That the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Basil Seggos, Acting Commissioner of the New York State Department of Environmental Conservation; Joanne Mahoney, Chair of the New York State Thruway Authority; Robert Megna, Executive Director of the New York State Thruway Authority; Joan McDonald, Commissioner of the New York State Department of Transportation; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress, Governor Andrew Cuomo, Audrey Zibelman, New York Public Service Commission Chairwoman; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl Brabanec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

The vote resulted as follows:

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

### **Debate:**

#### **Mrs. Cornell**

The proposed Pilgrim Pipeline is actually a bi-directional pipeline traveling through Rockland County that would transport crude oil, known as Bakken Shale region of North Dakota. It would carry that crude through Rockland County, particularly the Western part of Rockland County along the thruway. There are many environmental concerns, but basically the environmental impacts relating to the pipeline have statewide concerns and a full environmental review is required by the State Environmental Review Act and the National Environmental Protection Act. The New York State Thruway has applied to serve as lead agency, but many of the communities in the State of New York that are along the pipeline are asking the State DEC to take the status of lead agency. The DEC actually has been tasked with leading the review of the hazards associated with crude oil transport in all its forms and its responsible for responding to spills. It would make great sense to have the DEC as lead agency. The State DEC has the experience, the expertise and the broadest powers to conduct proper and thorough environmental review of the Pilgrim Pipeline Project so it is best suited to serve as lead agency.

This resolutions says, "RESOLVED, that the Rockland County Legislature hereby urges the Acting Commissioner of the New York State Department of Environmental Conservation to reject the request by the New York State Thruway Authority to serve as lead agency for the environmental review process and instead, direct the New York State Department of Environmental Conservation to assume the role of lead agency."

I think it is very important to have that kind of in-depth review. I urge my colleagues to support it. I will reach out tomorrow to see if the County Executive would sign it immediately, but one way or the other I think I will ask the Clerk if that doesn't happen to notify the proper authorities that the County Legislature has passed this resolution by letter. Thank you.

**ADJOURNMENT IN MEMORY OF  
PAUL A. LADERACH**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Paul A. Laderach.

**ADJOURNMENT IN MEMORY OF  
ANTHONY FIORE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Anthony Fiore.

**ADJOURNMENT IN MEMORY OF  
GRACE DAMIANI**

Mrs. Cornell 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 Grace Damiani.

**ADJOURNMENT IN MEMORY OF  
JEANNE M. DELO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jeanne M. Delo.

**ADJOURNMENT IN MEMORY OF  
WALTER G. MURPHY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Walter G. Murphy.

**ADJOURNMENT IN MEMORY OF  
SHELDON GOLDSTEIN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Sheldon Goldstein.

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**RESOLUTION NO. 612 OF 2015  
ADJOURNMENT**

Mr. Wieder offered the following resolution, which was seconded by Mr. Diaz and adopted:  
(8:46 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, December 28, 2015 at 1:00 p.m.

The vote resulted as follows:

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

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Respectfully Submitted,

DARCY SHAPIN-GREENBERG  
Proceedings Clerk