

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 Monday, March 16, 2015 at 7:00 P.M., pursuant to the adjournment of the February 24, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 12th day of March 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the February 24, 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
Toney L. Earl
Michael M. Grant
Lon M. Hofstein
Douglas J. Jobson
Nancy Low-Hogan
Joseph L. Meyers
Patrick J. Moroney
John A. Murphy
Ilan S. Schoenberger
Philip Soskin
Aron B. Wieder
Jay Hood, Jr., Vice Chairman
Alden H. Wolfe, Chairman

Late: Legislator Aney Paul (7:12 p.m.)

Absent: Legislator Frank P. Sparaco

Honorable Toney L. Earl, Deputy Majority Leader, led in the Salute to the Flag.

Reverend Willie Hairston, Pilgrim Baptist Church, Nyack, New York, delivered the invocation.

**RESOLUTION NO. 67 OF 2015
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
JANUARY 20, 2015 AND FEBRUARY 3, 2015**

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

Resolved, that the transcribed minutes of the Legislative meetings January 20, 2015 and February 3, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

The Chairman opened the public participation portion of the meeting at 7:10 p.m. and there were no speakers

Legislator Aney Paul arrived at the meeting (7:12 p.m.)

Comments from the Chairperson

Honorable Alden H. Wolfe

I want to take a moment tonight to recognize one of the most significant anniversaries in our nation's history, the 50th anniversary of nonviolent protest marches in Selma Alabama, which led to Congress passing the Voting Rights Act a few months later. The infamous violence inflicted on the Selma marchers by Alabama law enforcement drew worldwide attention. It's absolutely essential that we never forget the courage of the marchers, the power of nonviolent protest and how that nonviolence led to the landmark passage of the Voting Rights Act later in 1965. While challenges remain, the risks that those brave people in Selma took led to one of the proudest moments in our history--the right of all Americans to exercise their right to vote without threat of violence or deadly force.

Comments from Legislators

Legislator Aron B. Wieder

It pains me to say the following words but I have no choice.

Dear colleagues, I would like to speak about a very vibrant, productive and friendly community in Rockland County. A community that has been in recent years vilified. A community that has been blamed for everything bad happening in this County.

This community has been labeled a cancer. This community has been labeled tax dodgers. This community has been labeled self-centered and zealots worse than ISIS.

The rhetoric has become louder, more popular, acceptable and folks are not ashamed to spew this kind of hatred. Members of this community are petrified for themselves and more importantly for their beautiful children. I know this community very well because I am a proud member of this community, the Orthodox Jewish community.

Last week there was a hearing in the Budget and Finance Committee. The discussion item was about abuse and fraud by recipients of social services. I applaud my colleagues for confronting this very important issue. But it is very alarming and quite frankly very frightening that the general conversation on the Internet and blogosphere leading up to the meeting was that it is the Orthodox Jewish community who is guilty for the abuse and fraud.

Even after the hearing, where it was clearly dispelled that vicious notion by the highly respected Commissioner Sherwood, the chatter on the Internet has not ceased, indeed the Orthodox Jewish community is still being accused of the very same malicious and false accusations.

My dearest colleagues, you are all leaders in your own way, I plead and beg with you to stand up against the hate directed towards the Orthodox Jewish community. Nowadays, sadly in this County this will not be popular, but it is the right thing to do.

Thank you very much.

May god give you the strength to speak out against hate and may God bless you and may god bless and protect the good people of Rockland County.

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. Alden H. Wolfe, Sponsor
- Hon. Harriet Cornell, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 68 OF 2015
 APPROVING AN AMENDMENT TO AN AGREEMENT
 IN EXCESS OF \$100,000 WITH NEW YORK HEALTH CARE, INC.
 TO PROVIDE HOME CARE SERVICES TO SENIOR CITIZENS
 INCREASING THE CONTRACT SUM BY \$35,000
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$128,771
 FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015,
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE FOR THE AGING]
 (\$128,771)**

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

WHEREAS, On July 1, 2014, the County, through its Office for the Aging, entered into an agreement with New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, New York 10989, to provide home care services to senior citizens, in an amount not to exceed \$93,771, for home care services to senior citizens, for the period April 1, 2014 through March 31, 2015; and

WHEREAS, The Director of the Office for Aging has advised the County Executive and Legislature of Rockland County that the agreement with New York Health Care, Inc. is to be amended by increasing the contract sum by \$35,000, for a total contract amount not to exceed \$128,771; and

WHEREAS, No funding clause is required since excess funds previously earmarked for the Home Aides of Rockland, Inc. agreement will be used to fund said increase in its entirety; 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 2015 Adopted Budget contains sufficient funds for this amendment to the contract; 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 an amendment to the agreement with New York Health Care, 20 East Sunrise Highway, Suite 201, Valley Stream, New York 10989, to provide home care services to senior citizens, increasing the contract sum by \$35,000, for a total contract amount not to exceed \$128,771, for the period April 1, 2014 through March 31, 2015, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since excess funds previously earmarked for the Home Aides of Rockland, Inc. agreement will be used to fund said increase in its entirety.

Introduced by:

Referral No. 7070

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. Nancy Low-Hogan, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 69 OF 2015
 REQUESTING THAT THE NEW YORK STATE LEGISLATURE INTRODUCE
 HOME RULE LEGISLATION EXTENDING THE ADDITIONAL FIVE-EIGHTHS OF
 ONE PERCENT (5/8%) AND EXTENDING THE ADDITIONAL THREE-EIGHTHS OF ONE
 PERCENT (3/8%) FOR A COMBINED ONE PERCENT (1%) OF SALES AND
 COMPENSATING USE TAXES SET TO EXPIRE NOVEMBER 30, 2015**

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

WHEREAS, By Resolution 139 of 2003, the Legislature of Rockland County requested home rule relief to extend the authorization to impose an additional five-eighths (5/8) of one (1%) percent sales and compensating use taxes; and

WHEREAS, Said five-eighths of one percent (5/8%) sales and compensating use taxes is shared with the towns and villages of Rockland County, which receive one-eighth of one percent (1/8%) and the County which receives one-half (1/2) of one (1%) percent; and

WHEREAS, By Resolution 302 of 2003 the Legislature of Rockland County requested enactment of said Home Rule Legislation; and

WHEREAS, By Resolution No. 444 of 2003, the County of Rockland imposed the five-eighths of one percent (5/8%) additional sales tax, which began on March 1, 2002 and expired on November 30, 2005; and

WHEREAS, By Resolution No. 444 of 2003, the Legislature of Rockland County extended the imposition of the County's sales tax at three (3%) percent until February 28, 2007; and

WHEREAS, By Resolution No. 423 of 2005, the Legislature of Rockland County extended the imposition of the County's additional sales tax of five-eighths of one percent (5/8%) until November 30, 2007; and

WHEREAS, By Resolution No. 57 of 2007, the Legislature of Rockland County extended the imposition of the County's additional sales tax of five-eighths of one (5/8%) percent until November 30, 2009; and

WHEREAS, In the law enacted by the State Legislature, the additional sales tax of five-eighths of one percent (5/8%) was set to expire on November 30, 2009; and

WHEREAS, By Resolution No. 57 of 2007, the Legislature of Rockland County imposed a base sales tax at three (3%) percent for an indefinite period; and

WHEREAS, By Resolution No. 57 of 2007, the County of Rockland imposed the three-eighths of one percent (3/8%) additional sales tax, which began on March 1, 2002 was set to expire on November 30, 2009; and

WHEREAS, By Resolution No. 419 of 2009 the Legislature of the County of Rockland imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2011; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing on March 1, 2007 and ending November 30, 2011; and

WHEREAS, By Resolution No. No. 394 of 2011 the Legislature of the County of Rockland imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2013; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing March 1, 2007 and ending November 30, 2013; and

WHEREAS, By Resolution No. No. 507 of 2013 the Legislature of the County of Rockland imposed a tax of three percent (3%), and for the period originally commencing March 1, 2002 extended the imposition of an additional tax of five-eighths of one percent (5/8%) to November 30, 2015; and further extended the imposition of an additional three-eighths of one percent (3/8%) for the period originally commencing March 1, 2007 and ending November 30, 2015; and

WHEREAS, It is requested that the additional one percent (1%) rate be effective from December 1, 2015 through November 30, 2017, which is the date all additional sales tax rates throughout New York State will expire; and

WHEREAS, It has been determined that an extension of the five-eighths of one percent (5/8%) is required to keep that portion of the sales tax in effect; and

WHEREAS, It has been determined that an extension of the three-eighths of one percent (3/8%) is required to keep that portion of the sales tax in effect; and

WHEREAS, In order to increase the local portion of the sales tax above three percent (3%), a Home Rule request is required; and

WHEREAS, The Rockland County Legislature must by home rule, request that the authorization to impose said additional taxes be extended to continue past November 30, 2015; and

WHEREAS, The County Executive has requested that the Legislature of Rockland County request that the New York State Legislature introduce legislation, in the model to be provided by the New York State Tax Department, which would permit Rockland County to continue to impose the current five-eighths of one percent (5/8%), and the three eighths of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2015 or as soon thereafter as possible; and

WHEREAS, It is further requested that the thirty-three and one-third (33-1/3%) percent of the net collections from the additional rate of three-eighths of one percent (3/8%) from December 1, 2015 through November 30, 2017 shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and

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

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would permit the County of Rockland to continue to impose the current five-eighths of one percent (5/8%), and the three eighths of one percent (3/8%) for a combined total of one percent (1%) to be used for the general expenses of the County of Rockland to take effect December 1, 2015 or as soon thereafter as possible; and be it further

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional five-eighths of one percent (5/8%) sales and compensating sales taxes, beyond its current expiration date of November 30, 2015 for a period of two (2) years, to be shared by the County of Rockland, receiving 1/2 of 1% and the towns and villages of Rockland County receiving 1/8 of 1%; and be it further

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would extend the authorization for the County to impose the additional three eighths of one percent (3/8%) sales and compensating sales taxes, beyond its current expiration date of November 30, 2015 for a period of two (2) years, and County of Rockland shall allocate and distribute thirty-three and one-third (33-1/3%) percent of the net collections from such additional rate from December 1, 2015 through November 30, 2017; said monies shall be allocated and distributed to towns and villages with police departments on the basis of the number of full-time equivalent police officers employed by each police department and shall not be used for salaries heretofore or hereafter negotiated; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Senator, Hon. William Larkin, New York State Senator; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James Skoufis, Hon. Karl Brabenec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Introduced by:

Referral No. 9500

- Hon. Christopher J. Carey, Sponsor
- Hon. Lon M. Hofstein, Sponsor
- Hon. Aney Paul, 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. Philip Soskin, Co-Sponsor
- Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 70 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 VETERANS OF FOREIGN WARS OF U.S., CLARKSTOWN
 MEMORIAL POST NO. 851, NEW CITY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

Mr. Grant offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mr. Hofstein, Mrs. Paul, Mr. Schoenberger, Mr. Soskin and Mr. Wieder and unanimously adopted:

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

WHEREAS, the Veterans of Foreign Wars of U.S., Clarkstown Memorial Post No. 851, New City, 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, Budget and Finance Committee has met, considered and by a unanimous vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA-7583-5010	Veterans of Foreign Wars of the U.S. Clarkstown Memorial Post No. 851 10 Brookside Avenue New City, NY 10956	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 71 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO KEARSING-EDWARDS
 AMERICAN LEGION POST 1600 POMONA, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the Kearsing-Edwards American Legion Post 1600 Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7590-5010	Kearsing-Edwards American Legion Post 1600 20 Station Road Pomona, New York 10970	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 72 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 CHARLES G. MUELLER CHAPTER 120 MILITARY ORDER OF
 THE PURPLE HEART POMONA, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

Mr. Grant offered the following resolution, which was seconded by Mr. Earl, Mr. Hofstein, Mr. Jobson, Mr. Murphy, Mrs. Paul, Mr. Schoenberger and Mr. Soskin and unanimously adopted:

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

WHEREAS, Charles G. Mueller Chapter 120 Military Order Of The Purple Heart USA, Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Charles G. Mueller Chapter 120 Military Order Of The Purple Heart, Pomona, 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

<u>Increase Approp. Acct.:</u>		
A-CA-7649-5010	Charles G. Mueller Chapter 120 Military Order of the Purple Heart 20 Station Street Pomona, New York 10970	\$1,250

<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9500

- Hon. Alden H. Wolfe, 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

**RESOLUTION NO 73 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO FRED ELLER
 AMERICAN LEGION POST 1447, MONSEY, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the Fred Eller American Legion Post 1447, Monsey, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 for providing patriotic observance events in Rockland County, in calendar year 2015; and be it further

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

GENERAL FUND

<u>Increase Approp. Acct.:</u>		
A-CA- 7589-5010	Fred Eller American Legion Post 1447 Post Office Box 127 Monsey, New York 10952	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9500

- Hon. Alden H. Wolfe, 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

**RESOLUTION NO. 74 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 FROMM-MAXWELL-DEBAUN POST 859, SUFFERN, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the Fromm-Maxwell-DeBaun Post No. 859, Suffern, 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 Fromm-Maxwell-DeBaun Post No. 859, Suffern, 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

<u>Increase Approp. Acct.:</u>		
A-CA- 7591-5010	Fromm-Maxwell-DeBaun Post No. 859 P.O. Box 7 Suffern, NY 10901	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 9500

- Hon. John A. Murphy, Sponsor
- Hon. Michael M. Grant, Co-Sponsor
- Hon. Alden H. Wolfe, 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. 75 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO THE JOHN M. PERRY
 AMERICAN LEGION POST 1044 SPARKILL, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the John M. Perry American Legion Post 1044 Sparkill, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250 to the John M. Perry American Legion Post 1044, Sparkill, 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

<u>Increase Approp. Acct.:</u>		
A-CA- 7630-5010	American Legion Post 1044 PO Box 311 Route 340 Sparkill, NY 10976	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:
 Hon. John A. Murphy, Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Alden H. Wolfe, 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

Referral No. 9500

**RESOLUTION NO. 76 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 MARINE CORPS LEAGUE – ROCKLAND COUNTY DETACHMENT,
 HAVERSTRAW, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

Mr. Grant offered the following resolution, which was seconded by Mr. Jobson, Mr. Murphy, Mrs. Paul, Mr. Soskin and Mr. Hood, Jr. and unanimously adopted:

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

WHEREAS, Marine Corps League, - Rockland County Detachment, Haverstraw, New York, is contracting with the County of Rockland to conduct patriotic observances in 2015, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Marine Corps League – Rockland County Detachment, Haverstraw, 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

<u>Increase Approp. Acct.:</u>		
A-CA-7519-5010	Marine Corps League – Rockland County Detachment P.O. Box 191 Haverstraw, NY 10927	\$1,250
<u>Decrease Approp. Acct.:</u>		
A-LEG-1010-5042	Patriotic Observances	\$1,250

Introduced by:

Referral No. 7493

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

**RESOLUTION NO. 77 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE
 OFFICE OF GENERAL SERVICES CONTRACTS
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

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

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the following purchases in excess of \$100,000 under various New York State Office of General Services (NYS OGS) contracts, and their successor contracts (if awarded in 2015), for the period January 1, 2015 through December 31, 2015:

Contract Title Purchases	Vendor	State Contract Number	Estimated
Office Supplies	Staples	PC 66026 and successor contract	\$150,000
Industrial and	W.W. Grainger	PC 62993 and successor Commercial Supplies contract and Equipment	\$250,000
Fuel – Gasoline	Global Montello Group	PC 66690 and successor	\$700,000
Fuel – Ultra-Low	Heritagenergy	PC 66703 and successor Sulfur Diesel contract	\$550,000
Fuel - Biodiesel	Sprague Energy	PC 66707 and successor contract	\$150,000
Road Salt	Atlantic Salt, Inc.	PC 66659 and successor contract	\$400,000
Comprehensive Bituminous Quick Quote Process 22787 Materials (Hot in NYS OGS Contract Place) at the time of application	Vendor Determined	Group 3155 - Award	\$860,000
Comprehensive Bituminous Quick Quote Process 22787 Materials (Chip under NYS OGS Seal) Contract at the time of application	Vendor Determined	Group 31555 - Award	\$250,000
Comprehensive Bituminous Quick Quote Process 22787 Materials (Micro under NYS OGS Seal) at the time of application	Vendor Determined by	Group 31555 - Award	\$750,000

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods and services; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2015 Budgets for each County Department which purchases off of these contracts; 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 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2015), for the period January 1, 2015 through December 31, 2015 in the amounts listed:

Contract Title Purchases	Vendor	State Contract Number	Estimated
Office Supplies	Staples	PC 66026 and successor contract	\$150,000
Industrial and	W.W. Grainger	PC 62993 and successor Commercial Supplies contract and Equipment	\$250,000
Fuel – Gasoline	Global Montello Group	PC 66690 and successor	\$700,000
Fuel – Ultra-Low	Heritagenergy	PC 66703 and successor Sulfur Diesel contract	\$550,000
Fuel - Biodiesel	Sprague Energy	PC 66707 and successor contract	\$150,000
Road Salt	Atlantic Salt, Inc.	PC 66659 and successor contract	\$400,000
Comprehensive Bituminous Quick Quote Process 22787 Materials (Hot in NYS OGS Contract Place) at the time of application	Vendor Determined	Group 3155 - Award	\$860,000
Comprehensive Bituminous Quick Quote Process 22787 Materials (Chip under NYS OGS Seal) Contract at the time of application	Vendor Determined	Group 31555 - Award	\$250,000
Comprehensive Bituminous Quick Quote Process 22787 Materials (Micro under NYS OGS Seal) at the time of application	Vendor Determined by	Group 31555 - Award	\$750,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2015 Budgets for each County Department which purchases off of these contracts.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 78 OF 2015
APPROVING AN AMENDMENT AND EXTENSION OF A SUBLEASE
AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC
FOR THE MODIFICATION OF THE COUNTY'S EQUIPMENT ON THE SITE LOCATED
AT 45 TABLE ROCK ROAD, SLOATSBURG, NEW YORK
FOR THE PERIOD FROM MARCH 1, 2015 TO SEPTEMBER 30, 2017 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE
THE INTENT AND PURPOSE OF THIS RESOLUTION
CAPITAL PROJECT NO. 1860
[OFFICE OF FIRE AND EMERGENCY SERVICES]**

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

WHEREAS, The Legislature of Rockland County, by Resolution 151 of 2012 has previously approved a Sublease Agreement for the County of Rockland with New Cingular Wireless, PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004 for the use, installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017; and

WHEREAS, The Director of the Office of Fire and Emergency Services now requests that the County Executive and the Legislature of Rockland County approve an amendment and extension of this Agreement with New Cingular Wireless for the continuing sublease of space for modification of the County's equipment on the site located at 45 Table Rock Road, Sloatsburg, New York, for the period from March 1, 2015 through September 30, 2017; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; and

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

RESOLVED, That the Legislature of Rockland County approves an amendment and extension of this Agreement with New Cingular Wireless for the continuing sublease of space for modification of the County's equipment on the site located at 45 Table Rock Road, Sloatsburg, New York, for the period from March 1, 2015 through September 30, 2017 and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 79 OF 2015
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH FRONTIER COMMUNICATIONS OF NEW YORK, INC.
TO PROVIDE AN UPGRADE OF THE 9-1-1 PSAP COMPUTER TELEPHONY
INTEGRATED (CTI) TELEPHONE SYSTEM
FOR POLICE DEPARTMENTS IN THE COUNTY OF ROCKLAND
IN AN AMOUNT NOT TO EXCEED \$1,844,836.87
FOR A FIVE YEAR TERM UNDER RFP-RC-2013-019
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
CAPITAL PROJECT NO. 1802
[DEPARTMENT OF GENERAL SERVICES – COMMUNICATIONS]
(\$1,844,836.87)**

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

WHEREAS, The Purchasing Division solicited bids for the purchase of equipment, installation, integration, removal of existing 9-1-1 equipment, monitoring and maintenance services related to an upgrade of the 9-1-1 PSAP Computer Telephony Integrated (CTI) Telephone System for Police Departments in Rockland County for a five year term under RFP-RC-2013-09 (the "RFP"); and

WHEREAS, The Purchasing Division notified one hundred eight-five (185) firms of the RFP through the electronic bid notification system; and

WHEREAS, The Purchasing Division received five (5) responses to the notification; and

WHEREAS, A committee was formed which included Rockland County's 9-1-1 Coordinator and representatives from the Ramapo, Orangetown and Spring Valley Police Departments, who reviewed each of the proposals and participated in oral presentations; and

WHEREAS, Based upon the evaluation of the proposals, the committee recommended that the County award this RFP to Frontier Communications of New York, Inc., 3 High Ridge Park, Stamford, Connecticut 06905; and

WHEREAS, The Department of General Services–Facilities Management (DGS-FM) requests that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Frontier Communications of New York, Inc., 3 High Ridge Park, Stamford, Connecticut 06905 to provide an upgrade to 9-1-1 PSAP computer telephony integrated (CTI) telephone system for Police Departments in Rockland County in an amount not to exceed \$1,844,836.87 for a five year term under RFP-RC-2013-09; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1802 - PSAP Equipment Upgrade; 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 approves the agreement in excess of \$100,000 with Frontier Communications of New York, Inc., 3 High Ridge Park, Stamford, Connecticut 06905, to provide an upgrade to 9-1-1 PSAP computer telephony integrated (CTI) telephone system for Police Departments in Rockland County in an amount not to exceed \$1,844,836.87 for a five year term under RFP-RC-2013-09 and authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1802 - PSAP Equipment Upgrade.

RESOLUTION NO. 80 OF 2015**BOND RESOLUTION DATED MARCH 16, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF PLANNING CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT (CAPITAL PROJECT NO. 5403); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,750,000, APPROPRIATING \$900,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION AND APPLICATION OF ANY FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) March 16, 2015

Mr. Grant offered the following bond resolution, which was seconded by Mr. Earl, Mrs. Low-Hogan, Mr. Wieder and Mr. Hood, Jr. and by roll call vote was unanimously adopted:

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 5403 for the Department of General Services, Facilities Management, consisting of planning Phase I construction of a Railroad Crossing Safety and Quiet Zone Implementation Project, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,750,000, and \$900,000 is hereby appropriated therefor, in addition to the \$150,000 previously appropriated pursuant to Resolution No. 636 of 2006 and \$700,000 previously appropriated pursuant to Resolution No. 282 of 2005 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$900,000 bonds of the County herein authorized in addition to the \$850,000 bonds previously authorized therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation and the application of any funds expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislators Toney L. Earl, Nancy Low-Hogan, Aron B. Wieder and Jay Hood, Jr. and duly put to a vote on roll call, which resulted as follows:

AYES:	16	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Jobson, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
NOES:	0	
ABSENT:	01	(Legislator Sparaco)

The resolution was declared adopted.

* * *

Roll Call

Legislator Hofstein - Yes.

Legislator Jobson - Yes.

Legislator Low-Hogan - Yes.

Legislator Meyers - Yes.

Legislator Moroney - Yes.

Legislator Murphy - Yes.

Legislator Paul - Yes.

Legislator Schoenberger - Yes.

Legislator Soskin - Yes.

Legislator Wieder - Yes.

Legislator Carey - Yes.

Legislator Cornell - Yes.

Legislator Earl - Yes.

Legislator Grant - Yes.

Vice Chairman Hood, Jr. - Yes.

Chairman Wolfe - Yes.

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. Douglas J. Jobson, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor

**RESOLUTION NO. 81 OF 2015
APPROVING A GRANT AGREEMENT IN EXCESS OF \$100,000
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)
TO REIMBURSE THE COUNTY'S ELIGIBLE
CAPITAL PROJECT COSTS FROM THE DEDICATED MASS
TRANSPORTATION TRUST FUND PURSUANT TO
THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT UNDER
COMPTROLLER'S CONTRACT NO. K007174
IN THE AMOUNT OF \$932,500 (NCTD)
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY
DOCUMENTS AND INSTRUMENTS
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$932,500)**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that the County has been awarded, and has been invited to enter into, a Mass Transportation Capital Project Agreement with NYSDOT under Comptroller's Contract No. K007174 to reimburse the County in the amount of \$932,500 of the non-federal share of its eligible mass transportation capital project costs for New York State PIN 8TMO.18.001 (capital cost of contracting), PIN 8TMO.20.001 (engineering/design for fuel tank storage), PIN 8TRM.21.00 (preventative maintenance), PIN 8TMO.43.001 (acquire bus simulator), PIN 8TRM.18.001 (project administration), PIN 8TRM.57.001 (purchase communications systems), and PIN 8TRM.69.001 (third party contract management); and

WHEREAS, The acceptance of these grant funds does not require the expenditure of any County tax dollars (NCTD); 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 a grant agreement in excess of \$100,000 with the New York State Department of Transportation to reimburse the County for eligible capital project costs from the Dedicated Mass Transportation Fund which implements the Mass Transportation Capital Project Agreement under Comptroller's Contract No. K007174 to reimburse the County in the amount of \$932,500 of the non-federal share of its eligible mass transportation capital project costs for New York State PIN 8TMO.18.001 (capital cost of contracting), PIN 8TMO.20.001 (engineering/design for fuel tank storage), PIN 8TRM.21.00 (preventative maintenance), PIN 8TMO.43.001 (acquire bus simulator), PIN 8TRM.18.001 (project administration), PIN 8TRM.57.001 (purchase communications systems), and PIN 8TRM.69.001 (third party contract management), 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, That the acceptance of these grant funds does not require the expenditure of any County tax dollars (NCTD).

Introduced by:

Referral No. 2825

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

**RESOLUTION NO. 82 OF 2015
EXTENDING THE TEMPORARY POSITION
OF TRANSIT ADMINISTRATOR
IN THE DEPARTMENT OF PUBLIC TRANSPORTATION**

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

WHEREAS, The Rockland County Charter, Article II, Section C2.01 (m), as provided for in Local Law No. 4 of 2014, provides that extensions of appointments to temporary positions with an annualized salary of \$75,000 or more that were originally made by the County Executive for a period not to exceed seventy-five (75) days must be approved by the Rockland County Legislature; and

WHEREAS, The appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation with an annualized salary of \$116,048 was approved by the County Executive, effective November 26, 2014 through February 9, 2015 in order to meet essential departmental needs in a cost effective and efficient manner; and

WHEREAS, The Department of Transportation is requesting no additional funds to implement this extension; and

WHEREAS, The Department of Public Transportation has requested the extension of the appointment of Michael D'Angelo to the temporary position of Transit Administrator and the County Executive has determined that the extension of such position for a period of seventy-five (75) days is necessary to ensure the continuation of essential services in the Department of Transportation in a cost effective and efficient manner; now, therefore, be it

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

RESOLVED, That the appointment of Michael D'Angelo to the temporary position of Transit Administrator in the Department of Public Transportation is hereby extended for a period of seventy-five (75) days from February 10, 2015 through April 26, 2015.

Debate

Mr. Hofstein

Why are we extending this position? Were there any interviews for this position?

Chairman Wolfe

We did discuss this in committee. The County Executive made the request, because under the Charter changes there is a limit on the period of time that a temporary position above a certain salary can be in place. The justification was made in committee. It is a unique position. I would feel more comfortable if the position were not a temporary position and that it was filled.

Mr. Hofstein

Then why are we renewing this temporary position?

Chairman Wolfe

The County Executive has made the request and justification was made during the committee meeting. We were told that it is a necessary position.

Mrs. Cornell

The person who is in this position is a permanent member of the Department of Planning. This is a person who is key to the department, because he is the demographer and apparently they are using him part-time as the Transit Administrator.

Chairman Wolfe

The justification for the Charter change in the first place was to avoid situations where someone could be given a patronage position and essentially given a temporary job as a way of avoiding the creation of a position by the Legislature. This is not one of those situations that I felt there was an abuse to be curbed.

Mr. Schoenberger

Lon, as I understand it any temporary position can be allowed for up to 75 days and then it requires the Legislatures approval, which is to give the County Executive the ability to move positions around to fill the need of the day-to-day things that may happen in County government. 75 days is 2 1/2 months and that should be enough time.

In this particular instance apparently the County Executive feels that this should be extended, and that a) this person is doing such a good job or b) he hasn't been able to find the appropriate replacement yet for that particular position that he is acting in. I am not questioning the County Executive's administration for this department. If he believes that this is the proper thing to do then I am willing to support it. If other Legislators have a concern on how he is administering or feels he should have done more action during those 75 days to find someone to fill the position then that is certainly your privilege or anybody else's privilege to do so. I am not suggesting you are, but that is your right.

I am going to go along with this and support the County Executive in his obligation to run County government and run the departments on a day-to-day basis.

Introduced by:

Referral No. 1021

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

**RESOLUTION NO. 83 OF 2015
ACCEPTANCE OF DONATION
OF A SHELTER AT KAKIAT PARK DOG RUN
[DIVISION OF ENVIRONMENTAL RESOURCES]
(\$5,000)**

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

WHEREAS, many members of the community advocated for a shelter at the Kakiat park dog run, including Jeff Goldberg, and

WHEREAS, The County Executive has been advised by the Coordinator of Environmental Resources that material costs for a shelter at Kakiat Park Dog Run were donated by the users of the dog run and construction services were donated by Chris Asaro of Holt Construction; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of the donation of a shelter at Kakiat Park Dog Run; and be it further

RESOLVED, That the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature to the users of the dog run, Jeff Goldberg and Chris Asaro of Holt Construction for their contributions to the project.

Introduced by:

Referral No. 8203

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. Nancy Low-Hogan, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 84 OF 2015
ADOPTING THE LIST OF PERSONS REQUIRED TO FILE
AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
FOR THE REPORTING YEAR 2014**

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

WHEREAS, The financial disclosure law of the County of Rockland, codified as Article II of chapter 66 of the Rockland County Administrative Code, requires certain officers and employees of the County of Rockland to file an annual statement of financial disclosure; and

WHEREAS, By Local Law No. 2 of 1993, the Legislature of Rockland County amended the financial disclosure law to authorize the annual approval of the list of those persons required to file an annual statement of financial disclosure by resolution; and

WHEREAS, By Local Law No. 16 of 2007, the Legislature of Rockland County amended the financial disclosure law to provide that there be two forms of the annual statement of financial disclosure designated as Form A and Form B; and

WHEREAS, Financial Disclosure Form "A" shall be utilized by persons in positions identified annually by resolution of the Rockland County Legislature, designating which positions are elected officers, employees and appointees who hold professional licenses, policymaking or policy influencing positions; and

WHEREAS, Financial Disclosure Form "B" shall be utilized by volunteer members and chairpersons of boards and commissions as designated in the annual resolution on financial disclosure; and

WHEREAS, The County Executive has referred the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2014 to the Rockland County Legislature for its review and adoption; and

WHEREAS, The Budget & 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 adopts the annexed list of persons required to file an annual statement of financial disclosure for the reporting year 2014.

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 1 OF 9

ROCKLAND COUNTY

**INDIVIDUALS REQUIRED TO COMPLETE AND FILE
2014 ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE**

INCUMBENTS OF THE FOLLOWING POSITIONS

Accounting Supervisor, Grade A
Administrative Assistant
Administrative Specialist (Social Services)
Assistant Coordinator, Welfare Management Systems
Assistant to the Director (Community Development)

Assistant Director, Drug Task Force
Assistant Director, Facilities Management
Assistant Director of Fire and Emergency Services
Assistant Director of Food Services (Health Complex)
Assistant Director of MIS (Customer Support Services)

Assistant Director of MIS (Technical Support and Operations)
Assistant Director of Nursing
Assistant Director of Nursing (Admissions)
Assistant Director of Nursing (Psychiatric)
Assistant Director of Patient Services

Assistant Director of Plant Facilities
Assistant Director, Emergency Preparedness (Public Health)
Assistant Director, Office for the Aging
Assistant Director, Public Health Education
Assistant Director, Public Health Social Work (Adult Services)

Assistant Director, Public Health Social Work (Children's Services)
Assistant Director for Sewer Operations
Assistant Director, Youth Bureau
Assistant to the Chair of the Legislature
Assistant to the County Executive II

Assistant Patient Services Administrator
Assistant Trips Operations Supervisor
Associate Planner (GIS)
Auditor (Child Care Program)
Auditor (Social Services)

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 2 OF 9

Budget Director
Chair of the County Legislature
Chief Advisor to the County Executive
Chief Deputy Sheriff (Civil)
Chief of Communications

Chief Criminal Investigator
Chief of Corrections
Chief of Patrol
Chief of Staff (County Executive)
Chief Operator

Child Program Coordinator (Public Health Social Work)
Clerk of the Works I
Clerk of the Works II
Clerk to the Legislature
Commissioner of Elections

Commissioner of Finance
Commissioner of General Services
Commissioner of Health
Commissioner of Hospitals
Commissioner of Human Rights

Commissioner of Labor Relations
Commissioner of Mental Health
Commissioner of Personnel
Commissioner of Planning
Commissioner of Social Services

Communications Coordinator (Sheriff)
Community Relations Coordinator
Compliance Administrator (Sewers)
Confidential Assistant to the County Executive
Confidential Assistant to the Commissioner of Personnel

Confidential Investigator
Confidential Investigator (Computer Crimes)
Consumer Protection Coordinator (Operations)
Coordinator, Adult Day Care Program
Coordinator, Assistance Programs

Coordinator, Communicable Disease Program (Public Health)
Coordinator, Community Resource Programs
Coordinator, Employment Programs and Services
Coordinator, EMS
Coordinator of Environmental Resources

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 3 OF 9

Coordinator, Fire Instruction
Coordinator, Planning (Mental Health)
Coordinator, Planning (Social Services)
Coordinator, Safety, Compliance, & Fire Services
Coordinator of Services, Children, Youth, and Families

Coordinator of Services, Adults & Seniors
Coordinator, Special Projects (DGS)
Coordinator, Training Programs
Coordinator, TRIPS Operations
Coordinator, Water Resources Management Task Force

Coordinator, WIC Program
Correction Captain
County Archivist
County Auditor
County Clerk

County Communications Coordinator
County Executive
County Legislator
Deputy Budget Director
Deputy Clerk to the Legislature

Deputy Commissioner of Elections
Deputy Commissioner of Mental Health
Deputy Commissioner of Social Services
Deputy County Clerk
Deputy County Executive

Deputy Sheriff Lieutenant (Civil)
Director, Alcohol & Substance Abuse Services (Mental Health)
Director, Alternative to Incarceration Program
Director of Clinical Services
Director of Communications (CE)

Director of Community Relations (County Executive)
Director of Compliance and Resource Recovery
Director of Consumer Protection and Public Advocate
Director of County Veterans Service Agency
Director, Drainage Agency

Director, Drug Task Force
Director of Economic Development
Director, Emergency Preparedness (Public Health)
Director, Environmental Public Health
Director of Epidemiology and Public Health Planning

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 4 OF 9

Director, Facilities Management
Director of Fire and Emergency Services
Director Fiscal Operations (PH)
Director of Food Services (Health Complex)
Director, GIS

Director, Hospitals (Mental Health)
Director of Housing & Community Development
Director of Insurance & Risk Management
Director of Intergovernmental Relations
Director, Investigative Technologies Support Center

Director of MIS
Director, Medical Services
Director, Medical Services (DSS)
Director of Nursing-Hospitals
Director, Office for the Aging

Director of Patient Services
Director of Pharmacy Services
Director of Plant Facilities
Director of Probation III
Director, Public Health Education

Director of Public Policy and Intergovernmental Relations
Director of Purchasing
Director of Rehabilitative Services
Director of Research (Planning)
Director of Social Services (PH)

Director of Social Services (Social Services)
Director of Strategic Communications
Electrical Inspector (pt)
Emergency Planning and Public Information Coordinator
Environmental Biologist

Environmental Health Specialist
Environmental Management Assistant
Executive Director of Sewer Operations and Engineering (Sewer District #1)
Executive Director, Youth Bureau
Fire + Emergency Services Coordinator

Fiscal Administrator
Fleet Manager
Flow Control Engineer
Geologist II
GIS Planning Coordinator

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 5 OF 9

Grants Specialist (Public Transportation)
Health Records Administrator
Highway Maintenance Supervisor III
Home Program Coordinator
Housing and Community Development Supervisor

Housing Coordinator (DSS)
Human Resources Coordinator
Industrial Training Coordinator
Labor Relations Administrator
Laboratory Supervisor

Legislative Analyst
Legislative Fiscal Analyst
Legislative Research Coordinator
Management Analyst & Programmer
Manager, Computer Operations

Network Administrator II (MIS)
Nursing Coordinator (Psychiatric)
Operations Analyst (Budget)
Parks Operations Manager
Patient Services Administrator

Patrol Captain
Personnel Administrator
Personnel Administrator II
Personnel Coordinator (Classifications+Transactions)
Personnel Coordinator (Examinations)

Pharmacy Supervisor
Pollution Control Supervisor
Pre-School Program Coordinator
Principal Planner
Principal Planner (Transportation)

Program Coordinator, Hazardous Materials
Public Health Administrator
Public Health Education Coordinator
Public Health Sanitarian
Public Transportation Procurement Coordinator

Quality Assurance Coordinator
Real Property Tax Services Officer
Research Assistant (County Executive)
Second Deputy County Clerk
Section 8 Program Coordinator (Community Development)

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 6 OF 9

Security Administrator (MIS)
Security Administrator II (MIS)
Security Operations Coordinator
Senior Auditor
Senior Budget Specialist

Senior Criminal Investigator
Senior Environmental Health Specialist
Senior Medical Investigator
Senior Personnel Technician
Senior Public Health Sanitarian

Senior Public Information Specialist
Sheriff
Stop DWI and Traffic Safety Program Coordinator
Superintendent of Highways
Supervising Nurse

Supervising Nurse Practitioner (Behavioral Health)
Supervising Nurse Practitioner (PH)
Supervising Public Health Nurse
Supervising Radiologic Technician
Supervising Respiratory Therapist

Support Services Project Coordinator
Surveyor
Systems Administrator (MIS)
Systems Administrator II (MIS)
Systems Administrator and Programmer (GIS)

Systems Administrator and Programmer (MIS)
Systems Development Administrator (MIS)
Therapeutic Recreation Supervisor
Transit Administrator
Transit Marketing Coordinator

Tourism & Local Development Coordinator
Undersheriff
Unified Services Coordinator

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 7 OF 9

Individuals employed by the County of Rockland and possessing a professional license as an attorney, physician, dentist, engineer or accountant, if such individual's earnings from the County of Rockland during calendar year 2014 was more than \$7500. Such requirement shall include, but not be limited to:

INCUMBENTS OF THE FOLLOWING TITLES FOR WHICH A PROFESSIONAL LICENSE IS REQUIRED:

ENGINEERS

- Associate Public Health Engineer *
- Engineer III *
- Engineer III (Sewers) *
- Engineer IV *
- Engineer IV (Highway) *
- Engineer IV (Sewers) *
- Public Health Engineer *
- Senior Public Health Engineer *

*Requires Professional Engineer's License

ATTORNEYS

- Adult Services Legal Specialist
- Assistant County Attorney
- Assistant Director of Legal Services
- Assistant District Attorney
- Assistant Public Defender
- Attorney II
- Attorney III
- Chief Assistant County Attorney
- Chief Assistant District Attorney
- County Attorney
- Deputy Public Defender
- Director of Legal Services
- District Attorney
- Executive Assistant County Attorney
- Executive Assistant District Attorney

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 8 OF 9

Executive Assistant District Attorney (Narcotics)
Executive Assistant District Attorney (Special Programs & Investigations)
First Assistant District Attorney
Legislative Counsel
Principal Assistant County Attorney

Public Defender
Senior Assistant County Attorney
Senior Assistant District Attorney
Senior Assistant Public Defender
Supervising Assistant District Attorney

Supervising Assistant District Attorney (Financial Crimes)
Supervising Assistant Public Defender

PHYSICIANS & DENTISTS

Assistant Medical Examiner (PT)
Child Psychiatrist II
Clinic Dentist
Clinic Physician
Clinic/Consulting Physician

Director, TB and Communicable Disease Programs
Internist
Jail Physician
Medical Examiner
Pathologist

Psychiatrist I
Psychiatrist I (Clinic)
Psychiatrist II
Psychiatrist II (Clinic)
Psychiatrist III

AT ROCKLAND COMMUNITY COLLEGE

Trustee
President

Associate Vice President of Academic and Community Partnerships
Associate Vice President of Enrollment Management
Associate Vice President of Finance/Comptroller
Associate Vice President of Instruction and Academic Services
Associate Vice President of Student Development

INCUMBENTS OF THE FOLLOWING POSITIONS

PAGE 9 OF 9

Director of Campus Communications
Director of Human Resources
Provost and Vice President for Academic Affairs and Student Services
Vice President of Finance & Administration

THE CHAIRPERSON OF THE FOLLOWING BOARDS/COMMISSIONS

Agricultural and Farm Protection Board
Arts in Public Places Committee
Board of Electrical Examiners
Board of Governors
Board of Health
Community Services Board
Disability Advisory Council
Environmental Management Council
Fair Housing Board
Fire Advisory Board
Historic Preservation Board
Home Improvement Licensing Board
Human Rights Commission
Local Emergency Planning Committee
Office for the Aging Advisory Board
Parks Commission
Planning Board
Plumbing, Heating & Cooling Examiners Board
Rockland County Board of Appeals (Stream Control Act)
Rockland County Rent Guidelines Board
Rockland County Soil & Water Conservation District
Traffic Safety Board
Youth Bureau

MEMBERS OF THE FOLLOWING BOARDS/COMMITTEES

Board of Ethics
Sewer Commission
The Committee of the Rockland County Workers Compensation Self-Insurance Plan

Introduced by:

Referral No. 9209

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. Nancy Low-Hogan, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 85 OF 2015
APPROVING ADDITIONAL PURCHASES FROM THE LIBERTY STORE
FOR WORK UNIFORMS AND RELATED ITEMS FOR THE COUNTY DEPARTMENTS
IN AN AMOUNT NOT TO EXCEED \$140,000
AND TO EXERCISE THE THIRD OPTION TERM OF THE CONTRACT FOR
THE PERIOD FROM JANUARY 23, 2015 THROUGH JANUARY 22, 2016
FOR A TOTAL PERIOD FROM JANUARY 23, 2012 THROUGH JANUARY 22, 2016
UNDER RFB-RC-2011-078A
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$140,000)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of work uniforms and related items for County departments under RFB-RC-2011-078A (the "RFB"), for the period from January 23, 2012 through January 22, 2013 with three (3) one (1) year options to renew; and

WHEREAS, The RFB is utilized by the Department of Highways, the Sewer District No. 1, the Department of Environmental Resources, the Department of Hospitals and the Department of General Services-Facilities Management; and

WHEREAS, One hundred seventy-three (173) vendors were notified of the RFB, and RFB was accessed by fifty-six (56), but responses were received from only two (2) vendors; and

WHEREAS, The Director of Purchasing determined that The Liberty Store, 5 East Genesee Street, Auburn, New York 13021 was the lowest responsive and responsible bidder; and

WHEREAS, The Director of Purchasing exercised the first and second option terms to renew with the Liberty Store to extend the term of the contract through January 22, 2015; and

WHEREAS, Purchases for the prior three terms of the contract total \$98,477; and

WHEREAS, The Purchasing Division determined that pricing from a new solicitation would most likely result in higher costs; and

WHEREAS, No purchases will be made against this contract in 2015 until this resolution is approved; and

WHEREAS, There is a need to approve additional purchases and to exercise third option term of the contract; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases from The Liberty Store, 5 East Genesee Street, Auburn, New York 13021 for the purchase of work uniforms and related items for County departments under the RFB in an amount not to exceed \$140,000 for the period from January 23, 2012 through January 22, 2016; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases from The Liberty Store, 5 East Genesee Street, Auburn, New York 13021 for the purchase of work uniforms and related items for County departments under the RFB-RC-2011-078-A in an amount not to exceed \$140,000 for the period from January 23, 2012 through January 22, 2016, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations.

Introduced by:

Referral No. 9384

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

**RESOLUTION NO. 86 OF 2015
APPROVING AMENDMENT TO AGREEMENT WITH HARRIS BEACH, PLLC
IN EXCESS OF \$100,000 FOR BOND
COUNSEL SERVICES UNDER RFP-RC-2012-030
FOR AN ADDITIONAL AMOUNT OF \$100,000 FOR A
TOTAL AMOUNT NOT TO EXCEED \$440,000
FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015
WITH AN OPTION TO RENEW FOR AN ADDITIONAL
SIX MONTHS THROUGH DECEMBER 31, 2015 AND THE OPTION
TO RENEW FOR TWO (2) ADDITIONAL ONE YEAR
TERMS AND AUTHORIZING EXECUTION OF THE
AGREEMENT BY THE COUNTY EXECUTIVE
[DEPARTMENT OF FINANCE]
(\$440,000)**

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

WHEREAS, The Director of Purchasing advertised for proposals for bond counsel services to the county of Rockland under RFP-RC-2012-030; and

WHEREAS, Through the electronic bid notification system, seventy-nine firms were notified of the solicitation; nineteen firms downloaded the specifications, proposals were received from six firms: Harris Beach, PLLC; Hawkins Delafield & Wood, LLP; Mintz Levin Cohn Ferris Glovsky and Popeo PC; Orrick Herrington & Sutcliffe, LLP; Ruskin Moscov Faltischek PC; and Squire Sanders (US), LLP; and

WHEREAS, The proposals were reviewed by an evaluation committee comprised of members from the Department of Law and the Department of Finance, and there was a short list comprised of the top four firms who were interviewed via teleconference and Best and Final pricing was requested and received; and

WHEREAS, Based upon the written proposal evaluations, the interviews and follow-up cost proposal submitted, and compatibility of judgment, the former County Attorney had determined that Harris Beach, PLLC is the firm which would offer the best value to the County; and recommended that the County enter into a contract with Harris Beach, PLLC for bond counsel services; and

WHEREAS, By Resolution No. 176 of 2013 the County Executive and the Legislature of Rockland County approved an agreement with Harris Beach, PLLC in excess of \$100,000 for Bond Counsel Services under RFP-RC-2012-030 for a total amount of \$120,000 for the period from contract finalization through December 31, 2013 with an option to renew for four additional one year terms; and

WHEREAS, By Resolution No. 31 of 2014 the County Executive and the Legislature of Rockland County approved an agreement with Harris Beach, PLLC in excess of \$100,000 for Bond Counsel Services under RFP-RC-2012-030 for an additional amount of \$50,000 for a total amount not to exceed of \$170,000 for the period from contract finalization through December 31, 2013 with an option to renew for four additional one year terms; and

WHEREAS, By Resolution No. 267 of 2014 the County Executive and the Legislature of Rockland County approved an agreement with Harris Beach, PLLC in excess of \$100,000 for Bond Counsel Services under RFP-RC-2012-030 for an additional amount of \$170,000 for a total amount not to exceed of \$340,000 for the period from January 1, 2014 through December 31, 2014 with an option to renew for three (3) additional one (1) year terms; and

WHEREAS, The Director of Purchasing and the evaluation Committee request that the Legislature approve an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2012-030 for an additional amount of \$100,000 for a total amount not to exceed \$440,000 for the period of January 1, 2015 through June 30, 2015, with the option to renew for an addition six months through December 31, 2015 and the option to renew for two (2) additional one (1) year terms; and

WHEREAS, Services of bond counsel are necessary to the Department of Finance and the Department of Law for the issuance of bonds for the financing of capital improvements; and

WHEREAS, With the exception of Revenue Anticipation Notes and Tax Anticipation Notes, the funds required for this agreement are incidental to the cost of the capital investment financed by the bond and require no additional increase in the 2015 Budget of the Department of Finance; and

WHEREAS, Sufficient funds exist in the 2015 Adopted Budget of the Department of Finance and the 2015 Adopted Capital Budget; 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 entering into an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2012-030 for an additional amount of \$100,000 for a total amount not to exceed \$440,000 for the period of January 1, 2015 through June 30, 2015, with the option to renew for an additional six months through December 31, 2015, and with the option to renew for two (2) additional one year terms; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist in the 2015 Adopted Budget of the Department of Finance and the 2015 Adopted Capital Budget.

Introduced by:

Referral No. 8293

Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 87 OF 2015
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN
THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN
USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA)
TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE
“CLARKSTOWN MINI TRANS” PUBLIC TRANSPORTATION BUS SERVICE
FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2017
AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE
INTERMUNICIPAL COOPERATION AGREEMENT
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(NO COUNTY TAX DOLLARS)**

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

WHEREAS, Pursuant to Section 18(b) of the Transportation Law and Section 119-r of the General Municipal Law of the State of New York, and Local Law No. 9 of 1974, the County of Rockland (“County”) is authorized to contract with the State of New York and with bus companies, including municipal corporations such as the Town of Clarkstown (“Town”), to assist in providing bus service to the public, and to contract for public transportation services to be rendered to the people of Rockland County for a fair and reasonable consideration; and

WHEREAS, The Town operates the “Clarkstown Mini Trans” bus service for the public; and

WHEREAS, Both the County and the Town want the Town to continue to operate and maintain its present level of bus service and rates, because it benefits the people of Rockland County for the Town to do so; and

WHEREAS, It is consistent with the transportation policies of the County, of the State of New York, and of the United States that such public bus transportation service be maintained and continued; and

WHEREAS, The cost of operating the Town’s “Clarkstown Mini Trans” bus service is offset by obtaining financial assistance from the State of New York, which, pursuant to its Transportation Law, appropriates funds for this purpose; and

WHEREAS, The County, through its Department of Public Transportation, administers the New York State Mass Transportation Operating Assistance (STOA) program within Rockland County and receives funds for its bus services, as well as for other municipal and private bus services in Rockland County; and

WHEREAS, The New York State Department of Transportation (“NYSDOT”) requires a contract between the County and bus service operators, such as the Town, for the operators to adhere to the New York State Department of Transportation’s regulations; and

WHEREAS, The County of Rockland and the Town of Clarkstown are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so “be approved by each participating municipal corporation” “by a majority vote of the voting strength of its governing body;” and

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried and the total number of vehicle miles of travel performed by the “Clarkstown Mini Trans” bus service. The County acts as a pass through agency for the funding which is provided to the Town of Clarkstown, therefore, neither this resolution nor an intermunicipal cooperation agreement pursuant to it will require the expenditure of any County funds; and

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

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to Article 5-G of the General Municipal Law, the agreement between the County of Rockland and the Town of Clarkstown for the Town to continue to operate its “Clarkstown Mini Trans” bus service public transportation routes within the Town of Clarkstown for the County from April 1, 2015 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That obtaining financial assistance from the State of New York offsets the cost of operating the Town’s “Clarkstown Mini Trans” bus service, which, pursuant to Transportation Law, appropriates funds for this purpose; and be it further

RESOLVED, That the County, through its Department of Public Transportation, which administers the New York State Mass Transportation Operating Assistance (STOA) program, receives quarterly funds for its bus services, as well as for other municipal and private bus services in Rockland County; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

Introduced by:

Referral No. 8293

Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Harriet Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 88 OF 2015
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN
THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY
USING NEW YORK STATE MASS TRANSPORTATION OPERATING ASSISTANCE (STOA)
TO FUND CONTINUED OPERATION WITHIN ROCKLAND COUNTY OF THE
“SPRING VALLEY JITNEY” PUBLIC TRANSPORTATION BUS SERVICE
FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2017
AND AUTHORIZING EXECUTION BY THE COUNTY EXECUTIVE OF THE
INTERMUNICIPAL COOPERATION AGREEMENT
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(NO COUNTY TAX DOLLARS)**

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

WHEREAS, Pursuant to Section 18(b) of the Transportation Law and Section 119-r of the General Municipal Law of the State of New York, and Local Law No. 9 of 1974, the County of Rockland (“County”) is authorized to contract with the State of New York and with bus companies, including municipal corporations such as the Village of Spring Valley (“Village”), to assist in providing bus service to the public, and to contract for public transportation services to be rendered to the people of Rockland County for a fair and reasonable consideration; and

WHEREAS, The Village operates the “Spring Valley Jitney” bus service for the public; and

WHEREAS, Both the County and the Village want the Village to continue to operate and maintain its present level of bus service and rates, because it benefits the people of Rockland County for the Village to do so; and

WHEREAS, It is consistent with the transportation policies of the County, of the State of New York, and of the United States that such public bus transportation service be maintained and continued; and

WHEREAS, The cost of operating the Village’s “Spring Valley Jitney” bus service is offset by obtaining financial assistance from the State of New York, which, pursuant to its Transportation Law, appropriates funds for this purpose; and

WHEREAS, The County, through its Department of Public Transportation, administers the New York State Mass Transportation Operating Assistance (“STOA”) program within Rockland County and receives funds for its bus services, as well as for other municipal and private bus services in Rockland County; and

WHEREAS, The New York State Department of Transportation (“NYSDOT”) requires a contract between the County and bus service operators, such as the Village, for the operators to adhere to the New York State Department of Transportation’s regulations; and

WHEREAS, The County of Rockland and the Village of Spring Valley are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so “be approved by each participating municipal corporation” “by a majority vote of the voting strength of its governing body;” and

WHEREAS, NYSDOT provides quarterly funding for the STOA program based upon the number of passengers carried and the total number of vehicle miles of travel performed by the “Spring Valley Jitney” bus service. The County acts as a pass through agency for the funding which is provided to the Village of Spring Valley, therefore, neither this resolution nor an intermunicipal cooperation agreement pursuant to it will require the expenditure of any County funds; and

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

RESOLVED, That the Legislature of Rockland County hereby approves, pursuant to Article 5-G of the General Municipal Law, the agreement between the County of Rockland and the Village of Spring Valley for the Village to continue to operate its “Spring Valley Jitney” bus service public transportation routes within the Village of Spring Valley for the County from April 1, 2015 through March 31, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That obtaining financial assistance from the State of New York offsets the cost of operating the Village’s “Spring Valley Jitney” bus service, which, pursuant to Transportation Law, appropriates funds for this purpose; and be it further

RESOLVED, That the County, through its Department of Public Transportation, which administers the New York State Mass Transportation Operating Assistance (STOA) program, receives quarterly funds for its bus services, as well as for other municipal and private bus services in Rockland County; and be it further

RESOLVED, That neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds.

Introduced by:

Referral No. 6760

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

**RESOLUTION NO. 89 OF 2015
APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF
\$622,356 (NCTD) (DISTRIBUTION #3)
FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES
TO ESTABLISH TWO POSITIONS, INCREASE THE HOURS OF
THREE EXISTING POSITIONS, COVER THE FULL OR PARTIAL COST OF
VARIOUS EXISTING POSITIONS, OBTAIN VARIOUS SUPPLIES/LEGAL SERVICES
AND PROVIDE CONTINUING EDUCATION/TRAINING IN ORDER TO HELP
BETTER SERVE INDIGENT CLIENTS FOR A THREE (3) YEAR PERIOD
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[PUBLIC DEFENDER]
(\$622,356)**

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

WHEREAS, The Public Defender has advised the County Executive and the Legislature of Rockland County that the New York State Office of Indigent Legal Services has awarded his department a grant in the amount of \$622,356 (Distribution #3) to establish two positions, increase the hours of three existing positions, cover the full or partial cost of various existing positions, obtain various supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period; and

WHEREAS, Although grant was awarded for the period June 1, 2013 through May 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when said mentioned personnel actions are implemented; and

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

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

WHEREAS, The Public Defender has requested the establishment of two positions in his Indigent Legal Services Program department in connection with acceptance of said grant from the New York State Office of Indigent Legal Services; and

WHEREAS, The Public Defender has requested an increase in hours for three existing positions in the Office of the Public Defender in connection with said grant and in order to provide cost effective enhanced services for indigent clients; and

WHEREAS, The Department of Personnel has reviewed job descriptions for said two new positions and has made appropriate civil service classifications and has confirmed the existing classifications for said three existing positions; and

WHEREAS, The Public Defender is requesting no additional funds to establish the new positions or to increase the hours for three existing positions as full funding is provided by said grant from the New York State Office of Indigent Legal Services; 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 acceptance of a grant in the amount of \$622,356 (Distribution #3) from the New York State Office of Indigent Legal Services to establish two positions, increase the hours of three existing positions, cover the full or partial cost of various existing positions, obtain various supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period, 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 although grant was awarded for the period June 1, 2013 through May 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when personnel actions connected to this grant are implemented; and be it further

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

RESOLVED, That the following two positions be hereby established in the Office of the Public Defender - Indigent Legal Services Program - 1169:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Senior Assistant Public Defender (LTFT)	(MB 6 - \$85,968 - \$111,178)	9210
Clerk-Typist (pt)	(SG 5 - \$31,554 - \$37,995)	9211

and be it further

RESOLVED, That the hours for three existing positions shall be increased to full-time, as follows:

<u>CURRENT TITLE</u>	<u>NEW TITLE</u>
Receptionist (1/2), #9092	Receptionist, #9092
Senior Assistant Public Defender (pt), #7728	Senior Assistant Public Defender, #7728
Assistant Public Defender (pt), #7462	Assistant Public Defender, #7462

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -PDF -1169	-E1100	Salaries, Employees	400,000
	-E1910	Health	100,000
	-E1911	Dental	14,250
	-E1912	Vision	2,850
	-E1920	Retirement	48,000
	-E1930	Social Security	30,600
	-E1940	Unemployment Insurance	750
	-E1950	Workers' Compensation	369
	-E1980	MTA Mobility Tax	1,360
	-E5060	Program Costs	24,177

Increase Est. Rev. Acct. (Debit):

A -PDF -1169	-R3380	Public Safety Grant(s)	622,356
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UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q -PER -9050	-E8010	Employee Benefits	750
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050	-R2809	Interfund Revenues	750
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, all position(s) created under this grant shall automatically terminate without further action of this Legislature; and be it further

RESOLVED, That should outside funding be reduced or eliminated, the hours for the following positions shall be reduced to their previous hours without further action of this Legislature: Receptionist, #9092, Senior Assistant Public Defender, #7728, and Assistant Public Defender, #7462.

Introduced by:

Referral No. 6760

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

**RESOLUTION NO. 90 OF 2015
APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$622,356 (NCTD)
(DISTRIBUTION #4) FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES
TO ESTABLISH ONE POSITION, COVER THE FULL OR PARTIAL
COST OF VARIOUS EXISTING POSITIONS, OBTAIN VARIOUS ITEMS/SUPPLIES/LEGAL
SERVICES AND PROVIDE CONTINUING EDUCATION/TRAINING IN ORDER TO HELP
BETTER SERVE INDIGENT CLIENTS FOR A THREE (3) YEAR PERIOD
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[PUBLIC DEFENDER]
(\$622,356)**

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

WHEREAS, The Public Defender has advised the County Executive and the Legislature of Rockland County that the New York State Office of Indigent Legal Services has awarded his department a grant in the amount of \$622,356 (Distribution #4) to establish one position, cover the full or partial cost of various existing positions, obtain various items/supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period; and

WHEREAS, Although grant was awarded for the period January 1, 2014 through December 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when personnel actions connected to this grant are implemented; and

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

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

WHEREAS, The Public Defender has requested the establishment of one position in his Indigent Legal Services Program department in connection with the acceptance of said grant from the New York State Office of Indigent Legal Services; and

WHEREAS, The Department of Personnel has reviewed a job description for said new position; and

WHEREAS, The Public Defender is requesting no additional funds to establish the new position, as full funding is provided by said grant from the New York State Office of Indigent Legal Services; 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 acceptance of a grant in the amount of \$622,356 (Distribution #4) from the New York State Office of Indigent Legal Services to establish one position, cover the full or partial cost of various existing positions, obtain various items/supplies/legal services and provide continuing education/training in order to help better serve indigent clients for a three (3) year period, 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 although grant was awarded for the period January 1, 2014 through December 31, 2016, said NYS office has informed the Public Defender that a new start/end date will be determined when said mentioned personnel actions are implemented; and be it further

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

RESOLVED, That the following position be hereby established in the Office of the Public Defender - Indigent Legal Services Program - 1169:

<u>TITLE</u>	<u>POSITION #</u>	<u>SALARY</u>	
Litigation Assistant		(SG 12 - \$43,576 - \$52,703)	9212

and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -PDF -1169	-E1100	Salaries, Employees	285,000
	-E1130	Temporary	10,000
	-E1910	Health	69,000
	-E1911	Dental	10,500
	-E1912	Vision	2,100
	-E1920	Retirement	34,500
	-E1930	Social Security	22,570
	-E1940	Unemployment Insurance	585
	-E1950	Workers' Compensation	281
	-E1980	MTA Mobility Tax	1,005
	-E5060	Program Costs	186,815

Increase Est. Rev. Acct. (Debit):

A -PDF -1169	-R3380	Public Safety Grant(s)	622,356
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UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q -PER -9050	-E8010	Employee Benefits	585
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050	-R2809	Interfund Revenues	585
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, all position(s) created under this grant shall automatically terminate without further action of this Legislature.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 91 OF 2015
 APPROVING EXTENSION OF AN
 INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND
 AND THE VILLAGE OF HAVERSTRAW TO PROVIDE
 DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 NO ADDITIONAL COUNTY TAX DOLLARS
 FOR A TOTAL AMOUNT NOT TO EXCEED \$30,000
 AND AUTHORIZING THE EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$30,000)**

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

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

WHEREAS, The County of Rockland, through its office of the District Attorney and the Village of Haverstraw entered into an intermunicipal cooperation agreement to provide Drug Market Intervention Case Management services for the period January 1, 2013 through December 31, 2013 in the amount of \$15,000; and

WHEREAS, The County of Rockland, through its office of the District Attorney and the Village of Haverstraw entered into an intermunicipal cooperation agreement to provide Drug Market Intervention Case Management services for the period January 1, 2014 through December 31, 2014 in the amount of \$15,000; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw desire to extend the intermunicipal cooperation agreement to provide Drug Market Intervention Case Management services for the period January 1, 2015 through December 31, 2015 at no additional cost, for the period January 1, 2015 through December 31, 2015; 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 extension of intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw to provide Drug Market Intervention Case Management services for the period January 1, 2015 through December 31, 2015 at no additional cost for the period January 1, 2015 through December 31, 2015, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney.

Introduced by:

Referral No. 2973

Hon. John A. Murphy, 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. Alden H. Wolfe, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 92 OF 2015
DECLARING THE MONTH OF MAY TO BE SUICIDE PREVENTION ADVOCACY
MONTH AND URGING MEMBERS OF THE PUBLIC TO MAKE A DIFFERENCE BY
BECOMING SUICIDE PREVENTION ADVOCATES AND EDUCATING THE PUBLIC,
LEADERS AND COMMUNITIES ABOUT SUICIDE AND MENTAL ILLNESS**

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

WHEREAS, Suicide is a problem that touches the lives of many Americans because many know a friend or a loved one who has attempted or died from suicide; and

WHEREAS, between 2001 and 2009, an average of 33,000 suicide deaths occurred each year in the United States. Suicide is among the top five causes of death for adults under age 45 in the United States, and in 2009, more Americans died from suicide than from motor vehicle traffic-related injuries; and

WHEREAS, In a 2014 report by the US Centers for Disease Control and Prevention, the rate for the top ten leading causes of death has decreased or held steady – except the tenth leading cause of death in the United States - suicide. From the last time this data was made available in 2011, the national suicide rate rose two percent to 12.6 suicide deaths per 100,000 in 2012; and

WHEREAS, in 2012, military suicides (both veterans and those on active duty) outnumbered those who died in combat in Afghanistan; and

WHEREAS, For every American who dies by suicide, many others attempt suicide, and many more suffer the despair that leads them to consider taking their own life. For every person who dies by suicide, more than 30 others attempt suicide; and

WHEREAS, Reducing the number of suicides requires the engagement and commitment of people in many sectors in and outside of government, including public health, mental health, health care, the Armed Forces, business, entertainment, media, and education; and

WHEREAS, Effective prevention programs and policies stress the importance of wellness, resiliency, and protective factors; effective suicide response and intervention programs address risk factors, mental health and substance abuse services, and crisis response for those who are struggling with suicidal behaviors; and effective support programs are required for those who have been touched by suicide or suicidal behavior; and

WHEREAS; The American Society for Suicide Prevention (ASFP), an organization dedicated to understanding and preventing suicide through research, education and advocacy, is holding its first annual New York State Suicide Prevention Advocacy Day in Albany on May 6, 2015; and

WHEREAS, on that day, volunteers will go to Albany to educate elected officials about suicide prevention and mental health. Participants will share their personal stories and experiences with suicide and mental illness, share the latest research, and engage state and local elected officials and their staff in discussion on how we can work together to prevent suicide and improve mental health; and

WHEREAS, state advocacy efforts such as these can lead to state-wide improvements and awareness through legislations such as:

- 1) mandating regular suicide prevention training for school personnel;
- 2) requiring anti-bullying and anti-cyber bullying policies in schools;
- 3) ensuring mental health parity and access to affordable mental health treatment; and
- 4) reducing access to firearms for persons at risk of suicide;

and

WHEREAS, Advocates for suicide prevention can and do make a difference. By educating the public, they change the way people think and talk about suicide and mental illness. By educating leaders and communities, they help to shape new laws and policies; and

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

RESOLVED, that the Rockland County Legislature hereby declares the month of May to be Suicide Prevention Advocacy Month and urges members of the public to make a difference by becoming suicide prevention advocates and educating the public, leaders and communities about suicide and mental illness; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, and Hon. James G. Skoufis, 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; Robert Gebbia, Chief Executive Officer of the American Foundation for Suicide Prevention; and to such other persons or organizations as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

Introduced by:

Referral No. 8757

Hon. Aney Paul, Sponsor
 Hon. Philip Soskin, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Aron B. Wieder, Co-Sponsor
 Hon. Lon M. Hofstein, Co-Sponsor
 Hon. Patrick Moroney, Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor
 Hon. Harriet D. Cornell, Co-Sponsor
 Hon. Douglas J. Jobson, Co-Sponsor

RESOLUTION NO. 93 OF 2015
URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.917 –
AN ACT TO AMEND THE INSURANCE LAW TO REQUIRE HEALTH INSURANCE
COVERAGE FOR DIAGNOSTIC TESTING FOR OVARIAN CANCER

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

WHEREAS, ovarian cancer accounts for about 3% of cancers among women, but causes more deaths than any other cancer of the female reproductive system; and

WHEREAS, ovarian cancer ranks fifth in cancer deaths among women, accounting for more deaths than any other cancer of the female reproductive system. A woman's risk of getting ovarian cancer during her lifetime is about 1 in 75. Her lifetime chance of dying from ovarian cancer is about 1 in 100; and

WHEREAS, the American Cancer Society estimates for ovarian cancer in the United States are:

- 1) about 21,290 women will receive a new diagnosis of ovarian cancer;
- 2) about 14,180 women will die from ovarian cancer; and

WHEREAS, one of the main reasons ovarian cancer is so deadly is because it gives no warning signs and is very difficult to detect before it has already developed into late stage ovarian cancer; and

WHEREAS, many women don't seek help until the disease has begun to spread, but if detected at its earliest stage, the five-year survival rate is more than 93%. Early detection and treatment are the keys to stopping this deadly disease; and

WHEREAS, bill A.917 would amend the Insurance Law to require health insurance policies in the state of New York to cover comprehensive diagnostic testing for ovarian cancer in women over forty who have one or more female relatives with a history of ovarian cancer; and

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

RESOLVED, that the Legislature of Rockland County hereby urges the New York State Assembly to pass Bill A.917, the New York State Senate to introduce and pass such legislation, and the Governor to sign such legislation – an act to amend the Insurance Law to require health insurance coverage for diagnostic testing for ovarian cancer; and be it further

RESOLVED, that the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, and Hon. James G. Skoufis, 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.

Introduced by:

Referral No. 5474

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

**RESOLUTION NO. 94 OF 2015
 APPOINTING THOMAS NINAN OF NEW CITY NEW
 YORK TO THE VACANCY ON
 THE ROCKLAND COUNTY BOARD OF SEWER
 COMMISSIONERS CREATED BY THE RESIGNATION OF
 DOROTEO "TED" DEGUZMAN**

Mr. Schoenberger offered the following resolution, which was seconded by Mr. Jobson, Mrs. Paul, Mr. Soskin, Mr. Hood, Jr. and Chairman Wolfe and adopted:

WHEREAS, Doroteo "Ted" DeGuzman resigned his position as a commissioner on the Rockland County Board of Sewer Commissioners on December 12, 2014, thereby creating a vacancy on the Rockland County Board of Sewer Commissioners; and

WHEREAS, the Legislature of Rockland County wishes to thank Doroteo "Ted" DeGuzman for his many years of exemplary service to the County of Rockland; and

WHEREAS, Doroteo "Ted" DeGuzman was appointed as a Commissioner from the Town of Clarkstown; and

WHEREAS, Thomas Ninan, is a resident of the Town of Clarkstown, residing in New City, New York; and

WHEREAS, it has been recommended that Thomas Ninan, of New City, New York, a resident from the Clarkstown, be appointed to replace Doroteo "Ted" DeGuzman; and

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

RESOLVED, that the Legislature of Rockland County hereby appoints Thomas Ninan a member of the Rockland County Board of Sewer Commissioners, as a resident of the Town of Clarkstown, commencing with the passage of this resolution; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Board of Sewer Commissioners and said appointee.

The vote resulted as follows:

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



DebateMr. Carey

Prior to us voting on this, I would strongly recommend that this be referred to the Ethics Board due to a potential conflict of interest in that Mr. Ninan currently serves as the President of the Rockland CSEA and would need to appear before the Sewer District potentially in that capacity.

Mr. Meyers

I have concerns about this appointment. I know Mr. Ninan; I have dealt with him before. He is a bright man, but he is a County employee and he is a Union representative. I am not sure is that is appropriate for somebody being appointed to the Sewer District. Also, I don't believe that Tom has any particular background in infrastructure, which coupled with the other things I mentioned, makes him sort of an odd choice for the Sewer District. I know that Legislator Paul was singing his praises a few weeks ago. I am not saying that anything is wrong with it, but I know that he was Legislator Paul's campaign manager when she ran 3 1/2 years ago. I thought he was related to Legislator Paul, but I could be wrong about that, Aney, could you let us know. I just think that we should think before we actually make this appointment. Thank you.

Chairman Cornell

I guess all Indian people look alike.

Mrs. Low-Hogan

I think the point that Legislator Carey made is a good one. There may be potential conflict of interest. I don't know. Maybe the Ethics Board needs to weigh in on it. I would agree with him.

Mr. Schoenberger

I think if we don't entertain this tonight we should take every appointment the County Executive sends over to us on a regular basis and send it to the Ethics Board for their sanctity and approval before hand. To me, this looks like the political season has already started. There are some rumors that Mr. Ninan may run for office this year for a certain seat in Clarkstown and all of a sudden someone from Clarkstown is recommending that this go to the Ethics Board. It sounds awfully suspicious to me, it really does. Then you have another Legislator saying that they may be related, but they are not related. If you really have legitimate concerns about this appointment the place to raise them was in committee. Do not wait until it gets to the floor and try to embarrass people or use it for political purposes. I am not going to pull this and I am going to call for a vote on this.

I am going to follow Mr. Carey from here on in, no appointment from the County Executive should be approved by this body unless it goes through the Ethics Board and they have a full disclosure of all their relatives, jobs and everybody they ever knew or spoke to in their lives.

Mrs. Paul

I just want to clarify two points for Legislator Meyers. I am not related to Tom Ninan and he was never my campaign manager. He helped on my campaign. Legislators, Supervisors, and County employees serve on the Sewer Commission so I didn't know there was any conflict.

Mr. Wieder

Legislator Carey, what is exactly the role of the Ethics Committee? He is referring something to the Ethics Committee and I am wondering about other ethics related issues that is currently of great concern for people in Rockland County.

Chairman Wolfe

The Ethics Board is under the control of the County Executive.

Mr. Wieder

If we are going to start referring stuff, I think it should be to an independent body, because it looks very political.

Chairman Wolfe

One can muse about referring something to the Ethics Committee. This body doesn't refer things to the Ethics Committee. Any Legislator can do whatever it is that they want to do.

Mr. Meyers

I met with Aney and Tom when Aney was running for Legislator and Tom introduced himself to me as her campaign manager. Maybe he wasn't, sometimes people say they are when they are not, but he did introduce himself to me as that and I thought he also said that he was Aney's cousin, which is why I asked the question. Aney corrected that.

I didn't know that Tom was thinking about running for political office, but apparently others do know that. I don't know why people are accusing the people who object to this appointment of being political. You seem to know he is running for office and if somebody is running for office is that a good time to be appointing him to the Sewer District. That sounds political. The appointment now, not before, sounds political. He is running for office and they are appointing him to a body that he would have to resign from if he was elected to office, that sounds political.

Mrs. Low-Hogan

I have absolutely no political interest in this matter whatsoever. I was responding to the point that Legislator Carey was making, which has to do with conflict of interest. I thought the Ethics Board was an independent body. It sounds like there are people up here who believe that they are not independent anymore. I do not know if that is true. I am assuming that they are an independent body. My understanding is their role is to evaluate whether there is a conflict of interest in a particular situation. I also thought that perhaps it is the individual that should go to the Ethics Board to initiate an inquiry as to if this would be considered a conflict of interest. I also do not know, as the President of the CSEA, does he in fact have business on a consistent or routine basis before the sewer District? If he does, then I think there very may be a conflict of interest.

Chairman Wolfe

If I may just jump in here, the CSEA does not negotiate contracts with the Sewer District. The CSEA negotiates contracts with the County of Rockland. There are many employees who serve on various boards or commissions. I don't believe there is a conflict of interest. I believe there is a manufactured issue and if there is an actual conflict or issue then perhaps it will be discovered if it exists at some point. I am prepared to vote on this tonight.

Mr. Schoenberger

Legislator Meyers, you may not be aware of this, but Tom Ninan lives in Mr. Carey's district and it is Mr. Carey who raised the potential conflict of interest of Mr. Ninan. If that doesn't smell of politics I don't know what does. I wasn't going to go there, but since you chose to go in that direction I am going to follow your direction and raise that issue.

Secondly, I am holding the Rockland County Times: "Airmont Mayoral candidate Gigante, grandson of one of history's most powerful mobsters." Guess what they say in this article? "Gigante is actually a puppet of local County Legislator Joseph Meyers." Yet, you have no problem with conflict of interest sir.

Mr. Wieder

I am little bit puzzled, because I think the Legislator that raised the issue was at the committee meetings. We, as a body, discussed many times that when a Legislator has an issue with a particular resolution the time to raise the issue is in committee. That is when we do the vetting process. This is why we have committees. Why this was not raised during the committee meeting to me is just evidence that the issue raised by this Legislator is highly political and that is why I would like to vote tonight on this resolution.

Chairman Wolfe

I want to note as a matter of information that this issue actually appeared on a committee agenda three weeks ago, because this was an item that was supposed to be considered at the last legislative meeting, which was cancelled.

Mr. Meyers, and then we are voting.

Mr. Meyers

I do not think it reflects well on this body for certain people to try to make personal attacks when there is a debate ensuing, and to be raising their voices and ranting and raving. Legislator Schoenberger has been doing it since I have been on this body. Keep your voice calm and stay on the question. It is very immature. Thank you.

Mr. Schoenberger - Point of Personal Privilege

My name was mentioned and I want to respond. You were the one who started with personal attacks. You are the one who said he was related to Aney Paul. You are the one who said he was her campaign manager. You are the one who started with the personal attacks. It was you who attacked Legislator Paul. You accused the appointee of being related to her. You accused her, of him being her campaign manager. You are the one who crossed the line and if you don't like it when people catch you crossing the line then you change the rules. You might as well understand something. Those days are over. You are not getting away with it in these chambers. We don't work for you. We are not beholden to you. We are not your puppets so that you can fill your positions where you want. I intend to take you straight on. I have taken you on before. I would go into more detail, but I am going to spare the body tonight. But the time will come just be patient.

Mr. Meyers

First of all, I did not attack Aney Paul. I simply asked if she was related and if he was her campaign manager. I asked her the question and she answered it. I also mentioned that when I spoke to Tom Ninan and I met with Aney Paul he said that he was her campaign manager and I don't think any one of those questions were a personal attack. It was just a concern that I had.

The article that you are holding up in your hand, just so my colleagues know, is a quote from Ralph Bracco, a candidate for Mayor in Airmont, saying that Phil Gigante was my puppet. It is not the newspaper saying it and it is not any reliable source saying it. Ralph Bracco has a tendency to go to meetings and rant and rave. Does that personality sound familiar? Thank you.

Introduced by:

Referral No. 1290

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

**RESOLUTION NO. 95 OF 2015
SUPPORTING THE "SAY NO TO THE BAG" CAMPAIGN URGING THE VOLUNTARY
REDUCTION/ELIMINATION OF SINGLE USE PLASTIC BAGS**

Mrs. Cornell offered the following resolution, which was seconded by Mrs. Low-Hogan, Mrs. Paul and Chairman Wolfe and adopted:

WHEREAS, Americans use approximately 100,000,000,000 single use plastic bags every year, requiring 12,000,000 gallons of petroleum for their production; and

WHEREAS, because of their structure and weight, single use plastic bags are carried by the wind into forests, ponds, rivers and lakes, strangling wildlife and littering our communities; and

WHEREAS, single use plastic debris is not biodegradable and will remain in our natural environment for centuries; and

WHEREAS, retail stores often use a high number of single use plastic bags, either by giving consumers single small purchased objects in an otherwise unnecessary bag, or by packing very few items in each bag and thereby using many more bags than required for the amount of goods purchased; and

WHEREAS, it would dramatically reduce the number of single use plastic bags we use, and thereby protect our environment and wildlife while reducing our demand for oil, if consumers would use their own reusable bags or simply refuse a bag when asked; and

WHEREAS, the Maria Luisa Boutique in Nyack has started a "Say No to the Bag" Campaign urging both retailers and consumers to reduce or eliminate the use of single use plastic bags by making the following pledge:

1) Retailers pledge to ask "Did you bring your own bag today?" and if the answer is no, to ask "Will you need a bag today?"

2) Consumers pledge to forego a new bag and bring a bag when shopping; and

WHEREAS, the Rockland County Legislature agrees that such voluntary program to help reduce or eliminate single use plastic bags would have a positive effect on the environment of Rockland County, both in terms of protecting our waterways and wildlife and reducing the number of plastic bags that litter our community; and

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

RESOLVED, That the Rockland County Legislature hereby supports the voluntary "Say No to the Bag" campaign urging the reduction or elimination of single use plastic bags and urges members of the public, both retailers and consumers alike, to make the pledge; and

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Maria Luisa Boutique; Joseph Martens, Commissioner of the NYS Department of Environmental Conservation; Martin Brand, Regional Director of NYS DEC Region 3; Gina McCarthy, Administrator of the U.S. Environmental Protection Agency, 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, Earl, Grant, Hofstein, Jobson, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Wieder, Hood, Jr., Wolfe)
Nays:	01	(Legislator Soskin)
Absent:	01	(Legislator Sparaco)



DebateMrs. Cornell

This was initiated by Maria Luisa Whittingham, who runs Maria Luisa Boutique in Nyack. This is actually a voluntary request to the public, as well as to the Legislature. In this nation there is something like one hundred billion single use plastic bags every year that have been created by using twelve million gallons of petroleum for production, they litter and they are dangerous to wild animals and domestic animals. They are not biodegradable.

This is a voluntary request, basically a pledge, to both retailers and consumers to eliminate the use of single use plastic bags.

1) Retailers pledge to ask "Did you bring your own bag today?" and if the answer is no, to ask "Will you need a bag today?"

2) Consumers pledge to forego a new bag and bring a bag when shopping.

Consumers pledge to forego getting a new plastic bag and they bring a bag made of whatever material when they go to the stores. And then of course the request is of the Rockland County Legislature that such voluntary program will help reduce the single use of plastic bags or eliminate single use plastic bags and it would have a very positive affect on the environment.

I urge my colleagues to support this.

Mr. Soskin

I appreciate very much what Legislator Cornell is saying. However, I think this came up a few years ago and I spoke against it, because a lot of the seniors don't carry bags with them. It would cause a lot of inconvenience for the seniors of our County. In addition to that you have a lot of young people behind the counter and truthfully speaking they never ask if I want a single bag, if I want something double bagged or whatever. It is the forerunner of doing away with bags, which I know many communities in the country have done, but we have a very large senior population here who travel on buses and it would be quite an inconvenience. Although I would like to I couldn't support something like this.

Chairman Wolfe

Mr. Soskin, what you are talking about is completely different from what this is.

Mr. Soskin

I know that this is a voluntary request.

Chairman Wolfe

This is supporting a voluntary program that would educate the public and give opportunities to reuse bags. There is no regulation associated with it. It would encourage those young people who work in the stores to ask people if they need a bag. There is no imposition or mandate associated with this. This simply is supporting programs that would reduce the use of single use bags in our County.

Mr. Soskin

I follow that, but I see it as a forerunner of doing away with the bags. My son comes up from Maryland and in the State of Maryland they do not give plastic or papers bags and I know it has become quite an inconvenience for a lot of people. I see many people carrying cloth bags so the number of bags being used has been decreased. Connie Coker brought this up a few years ago. If other people are going to pass this be sure that it is publicized to the effect that it is not to eliminate bags, because I am sure storekeepers would be very happy to do this.

Mrs. Cornell

Legislator Soskin, I am glad you mentioned Connie Coker. For the environmental reasons I mentioned she did bring it up some years ago, but that would have really created a mandate. This is not a mandated situation. This is voluntary. If people don't come with bags they will get the single use bag and they will not have to carry their groceries out in their hands. Many of us who started using the cloth bags and others find that it is so much more useful than the plastic bags and it is a great thing.

This is totally voluntary. It is to create awareness. Hopefully we can cut down on the use of the single use plastic bags. I think that is what this is about. The only thing it is a forerunner of is creating awareness. Nobody can use this to create the situation that you talked about.

Introduced by:

Referral No. 4124

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

**RESOLUTION NO. 96 OF 2015
 CALLING FOR IMMEDIATE ATTENTION BY THE UNITED STATES
 DEPARTMENT OF TRANSPORTATION TO INCREASING THE STRICTNESS
 OF THE REGULATIONS THAT GOVERN RAIL TRANSPORT OF HAZARDOUS LIQUIDS**

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

WHEREAS, the CSX railroad traverses Rockland County from the New Jersey border at the south and extends to Bear Mountain at the north end, about six miles below West Point. Its route through the County takes it right next to Lake DeForest Reservoir and the Hackensack River, drinking water sources for close to one million New Yorkers and New Jerseyans. The tracks virtually abut other highly sensitive areas in Rockland County including one of the largest malls in the United States; the Haverstraw Bay, designated a Significant Coastal Fish and Wildlife Habitat by New York State Department of State; and the Hudson River; and

WHEREAS, given the CSX line's proximity to highly dense population centers as well as nationally significant and environmentally fragile sites, and the occurrence of catastrophic accidents in the nation and near-misses here in Rockland, we insist that all precautions be taken to ensure the utmost safety during the rail transport of the highly flammable Bakkan crude oil and other hazardous liquids; and

WHEREAS, only days ago a train carrying more than three million gallons of Bakkan crude oil derailed in West Virginia and caught fire, shooting fireballs into the sky and leaking oil into a nearby tributary, resulting in the evacuation of hundreds of families and the temporary shutdown of nearby water treatment plants; and

WHEREAS, the train that derailed in West Virginia was using model 1232 tank cars, which include certain safety upgrades voluntarily adopted by the industry four years ago; and

WHEREAS, there was a similar accident using the same "upgrades" tank cars last year, which prompted the Obama administration to consider requiring certain safety upgrades such as thicker tanks, shields to protect tankers from crumpling, rollover protections and electronic brakes that could make cars stop simultaneously, rather than slam into each other; and

WHEREAS, Christopher Hart, the acting chairman of the National Transportation Safety Board, stated, "This accident is another reminder of the need to improve the safety of transporting hazardous materials by rail;" and

WHEREAS, we strongly support Senators Kirsten Gillibrand and Charles Schumer and Congresswoman Nita Lowey, who are strong advocates of increasing safety regulations relating to the rail transport of the highly flammable Bakkan crude oil as well as other hazardous liquids, including the following:

1. applying the required reduced speed limit for urban areas to densely populated suburban areas such as Rockland County where the risk posed by and accident is great and could have a widespread impact, both on the population and the environment;
2. improving the safety of the DOT-111 tanker cars by retrofitting them and eventually completely phasing them out, which is necessary because of the high rate of puncture damage to the cars on impact and the resulting fires from leaking liquids;
3. adhering to new FRA regulations that require proper labeling of the contents of the cars; and
4. increasing transparency and improving communications between rail line personnel and first responders in order to protect public health, safety and the environment;

;and

WHEREAS, the United States Department of Transportation must immediately turn its attention to increasing the strictness of the regulations that govern rail transport of hazardous liquids; and

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

RESOLVED, The Rockland County Legislature hereby calls for the United States Department of Transportation to immediately turn its attention to increasing the strictness of the regulations that govern rail transport of hazardous liquids; and be it further

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

Debate

Mrs. Cornell

This is actually the second resolution we have passed here in this Legislature. The first was last year. I attended a meeting at the fire-training center about three weeks ago. At that meeting they invited the Fire Chief from a community in Maine. The community had been contacted under the mutual aid process, when there is an emergency other areas will call different fire departments. They were called by this small rural village in Canada that there was a fire and asked to come. They did not know any more than that. The Fire Chief told all of his firefighters that he didn't know what it was, what they were going to find, how long they would be there and that they should pack a lot of clothes. When they got there they found a village that had been almost entirely laid flat. It looked like a nuclear devastation. This came about from a train carrying crude oil from North Dakota, and the train had been stopped for the night, it had a fire on it that had been put out, brakes had been put on, but the brakes didn't work, because the engineer had not put all of the brakes on. The train started on its own, the train gathered momentum, it went down a hill, exploded and literally wiped out this village, including some 47 people who died. At least 27 of them were in one restaurant.

The message that the Fire Chief gave to everyone at the fire training center was "prepare, prepare, prepare." If something like this happens you have to be ready. Last year when there had been a number of accidents throughout the Country and elsewhere, as well as an accident in West Nyack when a train and truck collided, luckily the train had not been full of oil, but because of that we passed a resolution in which we called for a number of items including notification to first responders if trains are coming through with crude oil, changes to the kinds of tanker cars that are being used and a number of other safety requirements. When an accident occurred in West Virginia that was what actually stimulated this resolution.

We have had a great deal of help from Congresswoman Lowey, as well as Senator Schumer and Senator Gillibrand.

This resolution is calling for:

1. Applying the required reduced speed limit for urban areas to densely populated suburban areas such as Rockland County where the risk posed by an accident is great and could have a widespread impact, both on the population and the environment;
2. Improving the safety of the DOT-111 tanker cars by retrofitting them and eventually completely phasing them out, which is necessary because of the high rate of puncture damage to the cars on impact and the resulting fires from leaking liquids
3. Adhering to new FRA regulations that require proper labeling of the contents of the cars; and
4. Increasing transparency and improving communications between rail line personnel and first responders in order to protect public health, safety and the environment

The crude oil is very volatile and fires start very quickly. Here in Rockland County the CSX line, with 100 tanker cars go, within 50 feet of Lake DeForest Reservoir. That is so very important. It is critical and something we need to be aware of. We thank our federal officials. I urge support for this.

Chairman Wolfe

This item of new business is time sensitive. It seeks authorizing to transfer funds in the amount of \$12,700,000 for the payment of a judgment, which accrues a significant amount of interest every day. With that I will move to waive the rules under new business.

**RESOLUTION NO. 97 OF 2015
WAIVE THE RULES OF THE LEGISLATURE
TO CONSIDER PROPOSED RESOLUTION
UNDER NEW BUSINESS**

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

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 98 of 2015 under New Business.

Debate

Mr. Hofstein

There is a lot of talk about how the Sewer District is being run. We had the issue with the \$2,500,000 and now we have this issue. Should we be taking action to maybe getting more involved with the supervising of this district?

Chairman Wolfe

I see your question as somewhat rhetorical. Any Legislator is free to pursue whatever issue they wish to pursue. We are considering right now the propriety of considering this resolution by waiving the rules. The representation has been made that there is time sensitivity, and that is a criteria.

Mr. Schoenberger

The \$2,500,000 issue in Clarkstown went through the committee process and then to the Legislature. This particular item I will speak on, but not during waiving the rules. I intend to refer this issue to committee for further discussion. We appoint the members to the Sewer Commission. We are the appointing authority. We just appointed Mr. Ninan and it is not subject to the County Executive's veto, it is our appointment. Your question is well phrased and I think it is an issue that should be discussed.

Introduced by:
Hon. Alden H. Wolfe, Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 98 OF 2015
APPROVING AUTHORIZATION TO TRANSFER FUNDS
IN THE AMOUNT OF \$12,700,000
FOR THE PAYMENT OF A JUDGMENT IN THE
SPLIT ROCK PARTNERSHIP LITIGATION
FROM THE UNDESIGNATED FUND BALANCE
OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$12,700,000)**

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

WHEREAS, In 2005, as a part of the Western Ramapo Sewer Extension Project, the Rockland County Sewer District No. 1 (hereinafter referred to as the "Sewer District") condemned ten lots of real property, totaling approximately 64 acres, then owned by the Split Rock Partnership, upon which property the Sewer District intended to build the Western Ramapo Sewer Extension's Advanced Wastewater Treatment Plant Facility (the "Facility"); and,

WHEREAS, The Conceptual Design Report for the Facility called for a site requiring a minimum of 8 acres; and,

WHEREAS, The Facility was actually constructed on property totaling approximately 8 acres in area; and,

WHEREAS, The Sewer District contended that the value of the entire 64 acres of condemned property was \$320,250; and,

WHEREAS, The former property owner, Split Rock Partnership, contended that the value of the 64 acres of condemned property, was \$8,850,000; and,

WHEREAS, Split Rock Partnership subsequently contested the Sewer District's valuation of the property and filed a lawsuit seeking additional compensation from the Sewer District; and,

WHEREAS, On November 13, 2012, the trial court issued an order in which it decided that the value of the property was \$8,100,000; and,

WHEREAS, The Sewer District appealed the trial court's order to the Appellate Division, Second Department; and,

WHEREAS, On August 20, 2014, the Appellate Division, Second Department affirmed the decision of the trial court, upholding the trial court's determination that the value of the property was \$8,100,000; and,

WHEREAS, Following the determination by the Appellate Division, Second Department, the Sewer District sought review by the New York State Court of Appeals; and,

WHEREAS, On February 19, 2015, the New York State Court of Appeals made a final determination not to hear the matter; and,

WHEREAS, There is no higher court or other legal forum in which the trial court's order may be challenged; and,

WHEREAS, On February 4, 2013, Split Rock Partnership had filed a judgment against the Sewer District on the basis of the trial court's order and, to date, that judgment has not been reversed or modified by any court; and,

WHEREAS, The judgment permits Split Rock Partnership to collect from the Sewer District the net sum of \$7,870,074 (that sum being the value of the land as of the time of the taking - \$8,100,000, less the Pre-Vesting Offer already in Split Rock Partnership's possession - \$244,800, plus the costs and disbursements of the action awarded by the Court - \$14,874) plus interest thereon at a rate of 6% per annum; and,

WHEREAS, Because the Sewer District is now obligated to pay the pending judgment in full, it requests the use of funds from its Undesignated Fund Balance in an amount not to exceed \$12,700,000 for the payment of the judgment, including statutory interest which is estimated through April 30, 2015, as indicated in the attached Schedule A; and,

WHEREAS, In the future, Split Rock Partnership may seek reimbursement for legal fees and expenses not included in this judgment and which shall be funded through a separate resolution; and,

WHEREAS, Due to the daily accrual of interest on the judgment, a final calculation of the total amount of interest due to Split Rock Partnership on the pending judgment can not yet be determined and cannot be finally determined until the day the amount due pursuant to the judgment is tendered to Split Rock Partnership; and,

WHEREAS, The amount in the Sewer District's Undesignated Fund Balance is estimated to be \$25,347,452; and,

WHEREAS, On March 9, 2015, the Board of Sewer Commissioners, by Resolution 9 - 2015, authorized the transfer of available funds in the amount of \$12,700,000 from the Sewer District's Undesignated Fund Balance for the payment of the judgment in the Split Rock Partnership Litigation for said purpose; and,

WHEREAS, The funds, to be authorized for transfer to Fees for Services-Non Employees (G-SWR-8110-E4090) are intended solely for the purpose of paying the pending judgment and any surplus from this transfer must immediately be returned to the budget line from which they originated, Undesignated Fund Balance (G-SWR-9952-R5990), if they are not spent to satisfy the pending judgment, and;

WHEREAS, The Sewer District requests that the Legislature of Rockland County permit and authorize the Commissioner of Finance to transfer \$12,700,000 from the Sewer District's Fees for Undesignated Fund Balance (G-SWR-9952-R5990) to the Fees for Services-Non Employees (G-SWR-8110-E4090) to fund the payment of the judgment from the Undesignated Fund Balance; and

WHEREAS, No County tax dollars (NCTD) are required to appropriate said funds,; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby authorizes the transfer of funds in the amount of \$12,700,000 for the payment of the judgment in the Split Rock Partnership Litigation, and be it further;

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

SEWER FUND

Increase Approp. Acct. (Credit)
G-SWR-8110-E4090

Fees for Services-Non Employees \$12,700,000

Increase Approp. Rev. Acct. (Debit)
G-SWR-9952-R5990

Undesignated Fund Balance \$12,700,000

and be it further;

RESOLVED, That upon the tender of payment of the pending judgment, if the amount tendered is less than \$12,700,000, the Commissioner of Finance is authorized and directed to return the remainder of the funds from Fees for Services-Non Employees (G-SWR-8110-E4090), to the Undesignated Fund Balance (G-SWR-9952-R5990) as soon as practicable following such tender.

Debate

Mr. Schoenberger

I am going to vote for this tonight, because we are sort of between a very hard rock and a very hard place. We have a letter from the County Attorney telling us that the interest is \$1,300 per day. So the public understands, and all of you understand what happened, the Sewer District condemned a piece of property, 64 acres, and the valuation was around \$320,000. The owner of the property contended the valuation was \$1,850,000. After a hearing before a Judge in Supreme Court the owner of the property was award \$8,100,000. That was appealed to the Appellate Division and they upheld it and all the appeals were exhausted.

It is only a question of how we pay this money. I advocated earlier that it should be bonded and paid out over a period of years instead of using the cash surplus from the Sewer District. This resolution provides for the transfer of funds. I guess minds that are more knowledgeable than mine believe that it is okay to pay it off all at once with accumulated surplus tax dollars rather than bond it out over a ten year judgment, which I disagree with by the way.

I am going to refer this to committee, because I think we are all owed an explanation, meaning all of us in this body and the public, as to how this came about. How did the discrepancy between \$320,000 could result in an \$8,100,000 judgment?

The Appellate Division decision says the trial court "providently exercised its discretion in precluding two of the Sewer District's witnesses from testifying at trial as the experts failed to comply with (and it gives a CPLR section) by disclosing or identifying either witness until after the trail had begun, and provided no explanation for that failure."

So the court refused to allow two of the Sewer District's witnesses to testify and both those witnesses were hired by the Sewer District on the issue of valuation. We were represented by a very prominent New York City law firm. The taxpayers paid New York City prices for the defense. The judgment is \$8,100,00 plus accrued interest, which makes it now \$12,700,000, plus we paid a lot of money for legal fees, approximately \$2,000,000. That disturbs me. I think we could have taken a kid out of law school who never handled a case like this and had this kind of result rather than spending all that money and having the witnesses that were retained and paid for as well being precluded from testifying. So I am very disturbed about that and I think it should be referred to the appropriate committee. I will institute that tomorrow. I think there should be a discussion on it. I think we should be looking at whether or not we were truly represented, if there was any misfeasance, malfeasance, malpractice or negligence in our representation. The exclusion of the witnesses came about, because you are required in this kind of proceeding to disclose your witnesses and basically what they are going to testify about. Apparently that was not done. That to me is so basic that I can't understand why it wasn't done. If that failure to disclose the witnesses, which resulted in the preclusion of their testimony, resulted in the judgment we had against us then we should consider exploring whatever rights and options we have.

We should also, if we feel that way, we should look at what other matters this particular law firm represents us on and should be looking to say, "Gee, based upon your past history of representation maybe we should be getting someone else to do the jobs that we need to have done." So this will be referred to the appropriate committee and those will be the direction that I would hopefully be looking for. Thank you.

Mr. Meyers

This is very disturbing. I think it is really one of two things, either the Rockland County Sewer District No. 1 was way off in their appraisal to begin with or something was done that was not proper that led to any chance of contesting the plaintiffs much larger appraisal and any defense to that having been lost. I think that when the judgment came down from the lower court the Sewer District should have come before the Planning and Public Works Committee and told us about this judgment. I don't think we really have a process where they do that. I don't remember ever coming before this body or anybody ever telling us about the judgment or the appeal. I didn't know about it until now with this resolution. I don't think it should be sprung on us like this. This is a huge amount of money. It is very strange and a part of me almost feels like it was condemned for a lower amount of money to keep the overall project looking like less money for several years while the project was being built knowing that the appraisal was tremendously undervalued, which is a possibility also. The whole thing is very weird.

Chairman Wolfe

The issue in this case was that the owner of the property came up with a purported contract of sale with another entity, which may have or may not have been a real entity and the contract may or may not have been signed and may or may not have been a bonafide contract. That was the basis for the property owner's valuation. The court's adoption of the valuation was what was challenged by the County. It is a funky set of facts. It sets a terrible precedence for municipalities across New York State. That was the nature of the litigation.

Mrs. Paul

It did go for appeals, which was lost. We are losing money everyday so we have no choice, but to approve this.

Mr. Schoenberger

I first became aware of this after the Appellate Division decision, which was decided on August 20, 2014. I was notified of it and obtained a copy of the decision. This had been ongoing for quite a period of time without my knowledge or involvement as well. I was the County Attorney, when we had outside counsel I, or one of my assistant County Attorney's, regularly supervised outside counsel. They submit vouchers, we reviewed their vouchers. We discussed with them the strategy of their litigation and what they were doing. The Sewer District is who pays for the outside expert witnesses. So it is not like it is a secret world. The Assistant County Attorney or the County Attorney himself also supervises the vouchers that are submitted by outside counsel. The day-to-day supervision of outside counsel is done, at least for the litigations, by the County Attorney's office. Not only that, but one of the Assistant County Attorney is also assigned as counsel for the Sewer District. I assume, as it is done throughout County departments and historically, the time that County Attorney spends on Sewer District matters gets charged back to the Sewer District, because that is a separate taxing entity from the County. So if he spends half his time as Sewer District counsel half of his salary and benefits will be charged back. We are entitled to an explanation as to what occurred here and why it happened from more than just outside counsel. Thank you.

**RESOLUTION NO. 99 OF 2015
RECEIVE AND FILE 2014 ANNUAL REPORT
OFFICE OF THE ROCKLAND COUNTY CLERK**

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

RESOLVED, that the Year 2014 Annual Report of the Office of the Rockland County Clerk, be and it is hereby received and filed.

**ADJOURNMENT IN MEMORY OF
JOHN FRANCIS FAY, JR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of John Francis Fay, Jr.

**ADJOURNMENT IN MEMORY OF
JANE M. FAHY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jane M. Fahy.

**ADJOURNMENT IN MEMORY OF
ARCHIBALD (ARCHIE) EDWARD MORASH**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Archibald (Archie) Edward Morash.

**ADJOURNMENT IN MEMORY OF
DR. WILLIAM "BILL" G. HODGSON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Dr. William "Bill" G. Hodgson.

**ADJOURNMENT IN MEMORY OF
ROBERT BENMOSCHE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Robert Benmosche.

**ADJOURNMENT IN MEMORY OF
JACQUELINE BURNS**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jacqueline Burns.

**ADJOURNMENT IN MEMORY OF
KYLE BREWER**

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 Kyle Brewer.

**ADJOURNMENT IN MEMORY OF
CARDINAL EDWARD M. EGAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Cardinal Edward M. Egan.

Chairman Alden H. Wolfe

I would like to adjourn the meeting tonight in memory of Cardinal Edward M. Egan, who passed away on March 5, 2015. He served as Archbishop from 2001-2009 and Cardinal from that point through his death. Thank you.

**RESOLUTION NO. 100 OF 2015
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:16 p.m.)

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

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk