

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, May 19, 2015 at 7:00 P.M., pursuant to the adjournment of the May 5, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 15th day of May 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the May 5, 2015 meeting.

A Roll Call being taken at 7:21 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
Aney Paul
Philip Soskin
Jay Hood, Jr., Vice Chairman
Alden H. Wolfe, Chairman

Absent: Legislators Ilan S. Schoenberger and Aron B. Wieder

Steven White, Rockland County Civil Rights Hall of Fame, led in the Salute to the Flag and delivered the invocation.

**RESOLUTION NO. 186 OF 2015
ADOPTION OF MINUTES OF LEGISLATIVE
MEETING OF APRIL 7, 2015**

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

Resolved, that the transcribed minutes of the Legislative meeting April 7, 2015, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from the ChairpersonChairman Alden H. Wolfe

Over the last couple of days there have been a number of events that have given me inspiration, one of which was RCC's graduation. It is always amazing to sit back and realize what an asset we have in this County and what it does for people who are able to get a tremendously high quality education at a reasonable cost. We are very lucky. There were about 500 graduates out of 1,300 who qualified for graduation over the last year. It is just an impressive sight to see all of the smiling and happy faces. There is a lot of inspiration we can take from that.

We also had something very special here in Rockland County yesterday when Toni Morrison came and visited the Village of Nyack to dedicate a memorial to one of the greatest injustices ever that this country faced and that is the horror of slavery. When you think about Rockland County, we are a very small County, but I am sure you will agree that we have a big mouth. It was very lucky to have opportunities like that in our County.

Comments from LegislatorLegislator Philip Soskin

This coming weekend, in honor of Memorial Day, there are special ceremonies in honor of those who died defending our Country. I urge all of you to go.

Legislator Harriet D. Cornell

I attended the event in Nyack yesterday. There were hundreds and hundreds of people that spent an hour at the Nyack Center for a program having to do with the "Small Bench by the Road." It was promulgated by a group called the Toni Morrison's Society. They had taken words from one of her novels, *Beloved* where she talked about the fact that there were no tall buildings, monuments or anything to commemorate those people who had fought against slavery and also worked to help people escape. So that is how the idea for a small bench by the road came about. The Village of Nyack, that I am honored to represent, is one of only 15 benches in the entire world actually and learned a little bit about where the other benches were. It was a very special event. Toni Morrison was there. The bench was unveiled as well as a plaque. It is in Nyack Memorial Park for all to see. I think we should all feel very proud that we have a community that has been so important. It was a wonderful group with all the Nyack schools participating and I was happy to be there.

Legislator Toney L. Earl

New Beginnings took in a homeless man, assisted him, and he went to RCC and graduated with honors. Without the help of New Beginning he would have never been accepted to RCC and I am so proud of him.

I was very proud to be at the "Small Bench by the Road" ceremony in Nyack. I think the committee did a great job. I always brag about Nyack. Nyack is one of the friendliest cities on the East Coast. I am happy that the bench is in Nyack. Dr. Morrison is my friend, she is from Ohio and she graduated from the same County where I graduated from in Ohio. I am so proud of what she did. Oberlin Ohio had the second bench ceremony and I am proud of that too.

Special Order of the Day:

Introduced by:
 Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 187 OF 2015
 APPOINTMENT TO THE ROCKLAND COUNTY LEGISLATURE –
 LEGISLATOR FROM LEGISLATIVE DISTRICT 11**

Mrs. Cornell offered the following resolution, which was seconded by Mr. Earl, Mr. Grant, Mrs. Low-Hogan, Mrs. Paul, Mr. Hood, Jr. and Chairman Wolfe and adopted

WHEREAS, there exists a vacancy on the Rockland County Legislature from legislative district 11, now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appoints Richard C. Diaz, Jr., who resides within Legislative District 11 in the Town of Clarkstown, to the position of Rockland County Legislator, Legislative District 11, formerly held by the Hon. Frank Sparaco, said appointment to take effect immediately.

The vote resulted as follows:

AYES:	9	(Legislators Cornell, Earl, Grant, Low-Hogan, Murphy, Paul, Soskin, Hood, Jr., Wolfe)
NAYS:	5	(Legislators Carey, Hofstein, Jobson, Meyers, Moroney)
ABSENT:	2	(Legislators Schoenberger, Wieder)

Nomination of Richard C. Diaz, Jr., Legislator, District 11

Mrs. Cornell moved the nomination

I am happy to have the honor to nominate Richard Diaz for this office. I nominated him two weeks ago and I am happy to nominate him again tonight. Richard Diaz loves Rockland County. He has a long history of community participation. He has been an accomplished program manager in field and central officer operations. He has a track record of leadership in regional district and office teams in providing quality service. He served for thirty years in the New York State Department of Motor Vehicles, and he was one of the really good guys there. He started thirty years ago as a Senior Clerk in White Plains and moved steadily up and then become Office Operations Manager in New York City, District Director in Yonkers and became Regional Director of the New York City and Yonkers offices. He retired in 2012 from the Department of Motor Vehicles. Besides that he has been very active in our community, living in Congers he has served for years on the Board of Directors of the Congers Veteran’s Memorial Association, Congers Little League and the Clarkstown Sports Club. Also, he is involved with the Ramapo Basketball Association and served on the Valley Cottage Condominium Board, as well as St. Paul’s Athletic League. He graduated from Cardinal Spellman High School in the Bronx and Pace University in Pleasantville. What I think is extremely important to know is that this is a man who is deeply embedded in our community. He loves our community. He volunteers for a variety of things.

He is also a very strategic thinker and somebody who is going to be a great asset to this Legislature and to our greater community. Because we are County Legislators, we represent the whole County not simply our districts. I look forward so much to working with Richard. I am particularly interested in knowing that he is part of a music group called *The Tappan Zee Bridge Men* and is the lead trumpet and I love music so that is going to be wonderful. It is a unique professional brass and procession band formed with musicians from the Tri-State area. There is no place that has more and better musicians than the County of Rockland. We are very happy about that.

He will be a great asset to this Legislature. It is an honor to again nominate Richard Diaz.

Chairman Wolfe

He is a great guy and he will be a tremendous asset to this body. It is important to understand what the consequences are of not filling the vacancy. Under our Charter we have a provision that says that vacancies shall be filled within thirty days from the vacancy, if not, permission will be needed for a special election. A lot of people might think that a special election is great. However there are some situations where that can become problematic particularly with the timing of things this year. In order to have a special election, under our Charter the special election needs to be held within ninety days. The election would have to be held within in sixty days from today. We are talking about an election in the middle of July. Clearly, that is off cycle and nobody is used to voting for anything in July. That is when you have candidates for the November election filing their petitions with the Board of Elections. I spoke with our Election Commissioners and the estimates for having a special election in July would cost in excess of \$20,000 of taxpayers funds.

I think the concept behind a special election is for the votes and we want people to come out and vote. I can't imagine a special election held in the middle of July would entice people to come out. We would probably see an all time low in turnout. The election in July would only be for a five month term. The people that were running for that position would still need to run for office in the November election. In essence, we would be having two elections in a span of four months. It places a burden on the taxpayers and candidates. I have ran in elections in back to back years and that is no fun. I can't imagine having to run in two separate elections in four months.

I don't think a special election under these circumstance make sense. I don't think that the residents of District 11 shouldn't be represented on this Legislature for an additional two months. It is my honor to support the appointment of Richard Diaz tonight.

Mr. Soskin

At our last meeting I voted against Mr. Diaz. I stated at that time I had nothing against him. I didn't even know him. I voted as I did, because there was a more pressing item on the table. Due to timing and for peace within the Legislature I am now going to support him. When he made his statement before he left he made an interesting comment that when and if he were elected or appointed he would vote to support his constituents. That is the reason why I didn't vote for him last time. I was supporting the wishes of my constituents whom I was elected to represent. Every district is entitled to representation. District 11 is entitled to have a representative and I will proud to cast my vote in support of Mr. Diaz. Thank you.

Mr. Carey

Just like I did two weeks ago, I am not going to be supporting this motion tonight. I see it as a missed opportunity for this body who could have considered Laurie Santulli who is a proven leader in this community and is recognized throughout the town.

I also want to state for the record that there was a connection that was tried to be made between me not supporting Mr. Diaz two weeks ago and me not supporting the East Ramapo situation. What really happened was that there was a breakdown in the Democratic caucus. They basically said that they are not supporting Mr. Diaz, because of the issue that we were working on, which was East Ramapo. I was accused of being in with that and my fellow Republicans, which is blatantly a lie and not true. I have supported the East Ramapo monitor from day one and later tonight when the motion comes before us I will co-sponsor the resolution. I want the people from East Ramapo who are effected from this to hear it from me, because I want the people to know how important this issue is to me.

The issue of Mr. Diaz and the issue of East Ramapo are two separate issues. Anyone who tell you differently are lying.

Mr. Meyers

Actually two weeks ago I did support Mr. Diaz. I think that Mr. Diaz is a very honorable person. I was extremely impressed with the fact that he was not willing to trade his humility to get on this body for a vote against East Ramapo monitor. It was a very principled position and that made me want to have you on the Legislature.

I did not know two weeks ago that if an appointment was not made within thirty days that it would go to a special election. At this point that a special election in July probably would be the way to go, because it comes up very soon and the people could decide. There is a price to pay, but that is the price of democracy, that didn't bother anybody before and shouldn't bother anybody now. I just feel that it would be wrong to pick a horse when we can have somebody decided by the people in such short order. I think both of you would be good additions to this Legislative body and that you both would be very independent, which is very important to me. I feel that this is more of a leg-up in a campaign rather than giving District 11 representations for the next two months. We only have one meeting in July.

Some Legislators voted against you last time, because they said that they were representing their constituents. In doing so they denied District 11 somebody to represent their interests, which I think is very interesting. So, you are representing your district by denying another district their representation.

I am not going to vote for Mr. Diaz tonight, because I am going to let the people decide.

Mr. Hofstein

Two weeks ago this came before the Legislature. I thought I spoke clearly, but I read an article that misinterpreted my vote. If things are said that is how it should be reported. If someone wants to give their interpretation it should be so stated that it is not facts. I have made it clear that I support a fiscal monitor for East Ramapo. As far as the appointment of Mr. Diaz representing District 11, I am not passing any aspersion, but I am a strong advocate for a special election. I think the people have the right to select who represents them. As far as running one year after another, you don't have to tell me how difficult it is, I ran last November and I will be running again this November. I do not consider it a burden, it is an obligation to meet the people. If there are two candidates that have to go out and meet the people, I don't see that as a problem. The people have the right to choose who represents them.

As far as me being a crony, that was a term used about me and other Republicans, I think it is sad. It is a poor choice of words. It is a shame that someone would say that. I pass no dispersions on Mr. Diaz and his ability, but to turn it into an issue that I failed the children of East Ramapo is sad and untrue. That is adults not telling the truth and we do not accept that behavior from our children so why should we accept it from adults.

Laurie Santulli, who would be the potential Republican candidate, has attended many sessions of the Legislature. She, I would think, is a bit more familiar with it. I still say we should put politics aside and let the people speak. If you are elected Mr. Diaz I would welcome you with open arms, but I still feel the people should have a right to vote.

Mr. Hood, Jr.

Mr. Meyers, you should be ashamed of yourself, because last time when we voted on this you used Mr. Diaz for your own personal purposes, but now tonight since you don't need him that is pure politics. You are either for or against. Mr. Hofstein, the rules allows the Majority to fill a vacancy. Are you telling me that if the Republicans had the Majority they wouldn't by filling the vacancy with somebody. It is pure grandstanding here. We have a Majority and we are going to appoint someone tonight and the Republicans would do the same exact thing if they had the Majority.

Mr. Earl seconded the nomination

Two weeks ago I seconded the appointment for Mr. Diaz and my views have not changed. I will let the minutes of our last meeting reflect that. Anyone that thinks four months to run another campaign is not taxing, who you trying to fool here. The same people that you will be meeting for the upcoming election you will still have to go out and canvas them. So that is not taking you away from getting out to learn your constituents. It is hard on the taxpayers to endure this too. I am going to support Mr. Diaz once again. All those nice things that Legislator Cornell said about him I ditto. Thank you.

Mr. Meyers

What Jay Hood said was essentially correct. I was disinclined to vote for the appointment last time, but I was told by some of my colleagues that Mr. Diaz's vote would be needed for the East Ramapo resolution to pass so I voted for Mr. Diaz notwithstanding my desires to have a special election. I am not ashamed of that. It is true that Mr. Diaz's vote tonight is not going to be necessary to pass the East Ramapo resolution so I was able to defer to my original position. I am not ashamed of it, because you have to make some decisions in government and politics and on that occasion I weighed the desire to have the East Ramapo resolution pass higher than my desire to have a special election. Now, I don't have to do that anymore so I went back to my original position and I am not ashamed. Thank you.

Mr. Moroney

I will not be voting for Mr. Diaz tonight, not because I don't think he can't do the job. Yes, if we, the Republican's, were in charge I have no doubt that we would be doing the same thing by appointing a Republican representative. I am sure Mr. Diaz is very capable and it is nothing personal that I will not be voting for him tonight. I wish Mr. Diaz the very best.

Mrs. Cornell

I have been on the Legislature for a long time. I try to take every issue that comes before us and make decisions on its merits. The fact that there was a linkage at the last meeting and tonight on the seating of a member of the Legislature and the way people were going to vote or not vote on the East Ramapo situation I found very distressing and very upsetting. I am very passionate about the East Ramapo issue. Nancy Low-Hogan put a resolution in many months ago and when it didn't come immediately to committee I spoke with Nancy about writing a letter and ask all Legislators if they wish to sign and that is what we did. A letter was circulated, Republicans and Democrats signed it, it was sent to the Governor and to Legislative leaders.

Over the years I have worked with my Republican colleagues, many of whom are sitting here today, co-sponsored resolutions and we have worked together on many things. I would like to go back to a system where we really give our deepest thought on each and every issue that comes before us and vote on the merits and not try to link issues and twist arms. I just hope that we can seat Mr. Diaz tonight and when the issue of East Ramapo comes up we all vote our conscience and work together as a collaborative group.

Mr. Murphy

Tonight Mr. Diaz will be appointed to fill a vacancy. It will not be by a Democratic Majority. Democrats require my vote tonight to accomplish this appointment. I am voting for him and that has raised some political push and I think everybody should have an explanation. Had I been at the last meeting I would have voted for him, because he would have supported the East Ramapo oversight bill. I was not here last week, because I was hosting an America Cancer Society Relay for Life fundraiser, which is something that has great significance in my life. At that time I told everybody that I was voting for him. I didn't come to the meeting so I couldn't vote for him, but I never go back on my word. I have been here 43 ½ years and have never gone back on my word. I said before the meeting two weeks ago that I would vote for Mr. Diaz.

I do not know Mr. Diaz and I do not know the Republican candidate. Obviously, I would like to see a Republican candidate win the seat in November so there is a greater balance of power on the Legislature. I spent more than half of my eighty years here, and this Legislature plays a great role in my life.

I am voting tonight, because in my 43 ½ years that I have been here I have never failed to vote for anybody nominated to fill a vacancy on the old fashion, but not politically wise move, that everybody has a right to have a representative on the Legislature as soon as possible. It would be smart for me as a Republican not to vote for Mr. Diaz, but those of you who can look into my heart and mind I would rather govern by principal than by politics. I apologize to the Republican party that I cannot be of assistance to you tonight, but I will not compromise myself under any conditions. I said two weeks ago that I would vote for Mr. Diaz and I will always to see to it that every citizen has a representative on this body, because this body is sacred to me. I hope you accept my apology and understand my rationale. Thank you.

Mr. Jobson

Many of the points that my colleagues have made tonight are true. I may not vote for you this evening either, but I do not want you to take that personally. I am a registered Republican and my party has a candidate who is ready to run in the November election. You are an accomplished and intelligent gentleman who will serve the people well if they vote for you to fill the seat. The system, for better or worse, is flawed in some ways and the Majority rules. We are out numbered here, it is the Majority appointment and you are who the chose.

I was not here two weeks ago and I thought it was a little shameful that an individual like yourself came forward willing to serve and you had to be pushed and pulled by both sides in different fashions. That should have no place in this body. People have different points of views and everybody deserves the respect and the opportunity to serve. They should not be used for either side or for any special votes and have no bearing on your appointment tonight. I probably will not be supporting you tonight. I wish you nothing but the best and if you win in the November election I will be happy to serve with you.

Mr. Grant

I want to thank Legislator Murphy, first for his integrity and equally as much for his recognition that this body is diminished when there are vacancies. Included in vacancies is absentness, because when we don't the Full Legislature we don't do the people's work the way it needs to be done. The absences in committee kept this very important resolution that everyone is talking about from moving forward and being on the agenda at an earlier date. Vacancy on this Legislature keep us from doing the work for the people. Every district should be represented. All of Rockland County should be represented by the work that we do here.

The people that have spoken on behalf of special elections I think their thinking is a little bit flawed. It sounds very altruistic and very democratic, but let's face it, filling vacancies is part of government whether it is local, state or federal government. At the local level we do it by a vote of the Majority of the members of the Legislature, not the political Majority and not the political Minority; the Majority of the Legislators of the Legislature. I am very happy that Legislator Murphy is going to join with at least eight other Legislators tonight to seat Mr. Diaz. It is very important that we don't play this numbers game, because people aren't here. A vacancy means that someone is not here and the people of Rockland County are not being properly represented. Thank you John for your integrity, for your commitment tonight and I hope to see that continue going forward.

Mrs. Paul

I am going to support Mr. Diaz tonight. He is very engaged in the community.

Chairman Wolfe

There was only one person that was recommended for appointment and that was Mr. Richard Diaz. We did not receive any other recommendations from anyone. The vote tonight is not a vote between two candidates. There was only one name that was recommended for the appointment and that is who we are considering.

Honorable Richard C. Diaz took the oath of office, which was administered by the Donna Silberman, Deputy Rockland County Clerk.

Special Order of the Day:

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **19th day of May, 2015, at 7:05 P.M.**, prevailing time, to consider adoption of a local law enacting the "Adopted Budget Transparency Act."

Dated: New City, New York
May 7, 2015

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

The Chairman opened the public hearing at 8:04 p.m. and there were no speakers

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

**RESOLUTION NO. 188 OF 2015
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed (8:05 p.m. p.m.).

There is no vote on this Local Law this evening.

Special Order of the Day:

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **19th day of May, 2015, at 7:10 P.M.**, prevailing time, to consider adoption of a local law establishing how vacant positions may be filled during the budget process.

Dated: New City, New York
May 7, 2015

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

The Chairman opened the public hearing at 8:05 p.m. and there were no speakers

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

**RESOLUTION NO. 189 OF 2015
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed (8:06 p.m.).

There is no vote on this Local Law this evening.

**RESOLUTION NO. 190 OF 2015
WAIVE THE RULES OF THE LEGISLATURE
TO CONSIDER PROPOSED RESOLUTION
UNDER NEW BUSINESS**

Mrs. Low-Hogan offered the following resolution, which was seconded by Mr. Carey, Diaz, Earl, Grant, Hofstein, Meyers, Moroney, Paul, Hood, Jr. and adopted:

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 B, Resolution No. 191 of 2015 under New Business.

The vote resulted as follows:

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

NEW BUSINESS

Referral No. 8116

Introduced by:

Hon. Nancy Low-Hogan, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Jay Hood Jr., Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Lon M. Hofstein, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Joseph L. Meyers, Sponsor
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 191 OF 2015
 REQUESTING THAT THE NEW YORK STATE SENATE PASSES BILL S.3821-2015
 AND THE NEW YORK STATE ASSEMBLY PASSES BILL A.5355-2015 –
 TO AUTHORIZE THE COMMISSIONER OF EDUCATION TO APPOINT A
 STATE MONITOR TO OVERSEE THE EAST RAMAPO CENTRAL SCHOOL DISTRICT
 AND ESTABLISH THE POWERS AND DUTIES OF THE STATE MONITOR**

Mrs. Low-Hogan offered the following resolution, which was seconded by Mr. Carey, Mrs. Cornell, Mr. Earl, Mr. Grant, Mr. Jobson and Mrs. Paul and adopted

WHEREAS, on June 10, 2014 the Commissioner of the New York State Department of Education appointed a Fiscal Monitor to the East Ramapo Central School District to review the District's fiscal practices, conduct, and history; and

WHEREAS, the Fiscal Monitor conducted a four (4) month-long investigation that included interviews with East Ramapo Central School District officials, teachers, students, PTA leaders, community stakeholders, clergy and many others, as well as tours of the public and private schools, observations of classes, reviews of District records and other documents; and

WHEREAS, the Fiscal Monitor submitted to the New York Board of Regents and State Education Department a report on November 18, 2014 known as "East Ramapo: A School District in Crisis;" and

WHEREAS, in his report, the Fiscal Monitor provided recommendations to reform and improve the state of East Ramapo Central School District; and

WHEREAS, Rockland County State Assembly members Ellen C. Jaffee and Kenneth P. Zebrowski, Jr. and State Senator David Carlucci are sponsoring an oversight plan that will engender collaboration between a State Monitor and East Ramapo officials to improve the operation of the District and rebuild trust in the community; and

WHEREAS, Bill S.3821-2015 in the New York State Senate and Bill A.5355-2015 in the New York State Assembly propose a reform of the East Ramapo Central School District's governance structure, replete with "checks and balances" of the East Ramapo School Board and Superintendent; and

WHEREAS, there is a debate in the Rockland County legislature about the propriety and constitutionality of the authority of the monitor to override the decisions of the democratically and duly elected school board; and

WHEREAS, the Bills require that a State Monitor develops and implements a five (5) year strategic academic and fiscal improvement plan in consultation with the Commissioner of Education and the East Ramapo School Board within six (6) months of the date of the Monitor's appointment; and

WHEREAS, according to the Bills, the Monitor's plan must establish a set of goals with appropriate benchmarks and measurable objectives; and

WHEREAS, according to the Bills, the Monitor's plan must identify strategies that address areas where improvements are needed in East Ramapo Central School District operations, including but not limited to its financial stability, academic opportunities and outcomes, education of students with disabilities, education of English language learners, community relations and Board governance practices, and shall ensure District compliance with all applicable New York State and Federal laws and regulations; and

WHEREAS, the said Bills are intended to ensure that the East Ramapo Central School District conducts its business in a transparent fashion; and

WHEREAS, the said Bills provide a protective mechanism in which the East Ramapo School Board or Superintendent may appeal State Monitor decisions that arguably violate the New York State Education Law, the Rules of the Board of Regents, the Regulations of the Commissioner of Education, or the terms of the five (5) year strategic academic and fiscal improvement plan; and

WHEREAS, the Bills seek to bring together the entire East Ramapo Community to work towards a long-term solution that will address the unique needs of the School District, as well as provide important oversight; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Legislature passes Bill S.3821-2015 and Bill A.5355-2015 – an Act to Authorize the Commissioner of Education to Appoint a State Monitor to Oversee the East Ramapo Central School District and Establish the Powers and Duties of the State Monitor, and that the Governor signs such Legislation, and be it further

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Legislature take such additional steps as may be necessary to ensure that due respect is given to the members of the democratically elected school board, and the electorate that selected it, and that the legislation provide for appropriate controls on the decision-making that will ensure that due respect is given to the democratically elected school board, and be it further

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Legislature consider that intervention by a monitor with power to override the decisions of the democratically elected school board is only an intermediate solution, and that the New York State Legislature provide more resources and develop a more reasonable solution for school districts with an extraordinary number of Special Education students who receive transportation and special education funding which significantly depletes the resources needed for public school students, and be it further

RESOLVED, that the Monitor should act as a liaison and intermediary between the interests of the public school community, the private school community and the duly elected school board with the goal to bring about mutual understanding and to make sure that the best education is provided to all students of the East Ramapo School District, 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.

The vote resulted as follows:

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

Debate

Mrs. Low-Hogan

You have before you what is considered a memorializing resolution in support of two bills that are before the State Assembly and Senate. It is in support of a State Monitor to work with the East Ramapo School District Superintendent and Board.

Mrs. Cornell

It is an extremely important bill in terms of expressing and asking for an opportunity for equity and fairness for the children of East Ramapo, and the opportunity for them to have equal educational rights. Many of us went to Albany for a rally and to advocate, which was a very memorable day. There are two pieces of Legislation, an Assembly and Senate bill. It is very important for us in Rockland County to be stepping forth and putting the weight of the Legislature behind this bill. It means something, it says something to the people in Albany that we care. This is extremely important. It became a countywide issue, not just a local issue. We had here in the Legislature many times over the years the East Ramapo Marching Band, which was celebrating in the County and throughout the State. Their leader, a teacher, who led the marching band was released by the East Ramapo School District and was immediately hired by the Nyack School District. When I saw Mr. Smith he told me he kept getting calls from the kids in East Ramapo and they all want to come to Nyack and have music. These things are so potent and so important. The kids don't stop growing and they keep going, but they are not getting the same kind of opportunities and academics and after school enrichment opportunities; those days are gone and they can't be brought back.

My friend Myrna Aaron told me about the fact that the Bar of the City of New York had actually done research on East Ramapo and sent documents. The Bar of the City of New York is a very important institution. When I looked into other issues such as fighting human trafficking I was able to get enormous information from the Bar of the City of New York.

They looked at the report by the State Fiscal Monitor and did much more than that. They went back and looked at a 2003 case in the State of New York called *Campaign for Fiscal Equity vs. The State of New York*. In that case it established a framework in judging if a sound basic education is being provided. At that time the courts established a test of inputs verses outputs to determine whether the State was providing sufficient resources to meet the constitutional standards. The inputs were things like teaching, classroom size, books, library, computers and the outputs were school completion and test results. They found that the inputs were drastically lacking in terms of 450 teaching positions eliminated in the district, cuts to Guidance Counselors, social workers and server cuts that there was no money for capital emergencies. They also indicated that the output measure of student graduation rates in East Ramapo are at 64% compared to a statewide average of 75% with a dropout rate of 17% compared to the statewide average of 7%. The students in grades 3 to 8; 84% are well below in proficiency in English Language Arts and 87% well below in proficiency in math. The Bar Association felt the board consistently denied the students a sound basic education.

The bill was drawn so it applies to only one district. It is not something that was being recommended for districts elsewhere. It is also important to know that there is a sunset provision. It is for a monitor to work with the school board to develop a plan for the future and to be sure that everybody gets an equitable education. It should stop the sense of antagonism that has grown across the County with regard to this issue. It is very important for us to understand that what we are doing is for the children here and now and in the future. If we let anymore time go by then we will be denying the children things they should have for an equitable education. I urge my Legislators to support this.

Mr. Hood, Jr.

I was one of the Legislators who signed the letter. I don't represent any of the East Ramapo School District, but the children deserve an equitable education. I think that something really has to be done. All I here is that this is not going to pass the Senate and that is a huge problem. We have to get to the Republican leadership of the Senate and make sure that this passes. If nothing passes then this is all for nothing and that is very disappointing. Something has to be done for the children of the East Ramapo School District. We all have to voice our opinion. This resolution will go up to Albany and hopefully the Senate will be listening. I hope that this resolution helps. There are many Republicans here in Rockland County that are for this. I am 100% behind this. Thank you.

Mr. Meyers

Legislator Cornell mentioned that all of Rockland County is involved with this issue. I actually received a text earlier tonight from my older brother who lives in Forest Hills asking me if I was involved with the East Ramapo Monitor bill. I told him that we are involved with it here so it is an issue beyond Rockland County borders. People are watching this issue. The future of education in the East Ramapo School District need this. It is a fascinating case study where even in a democracy sometimes it doesn't work as well as it should; there are anomalies. I think it is great that the State Legislature is taking it on. Legislators in the State were saying that you have to get your people out to vote, but that is very telling of the lack of understanding as to what is going in the East Ramapo School District. They don't understand that minority interests need to be preserved in public education. It is something that really needs to be done and has to be addressed. The people of East Ramapo and advocates for public school education have done so much. There has been a tremendous display of fighting spirit for this bill. I salute all the advocates for this bill and the people working to get this passed. This has been one of the most amazing things that I have seen in my time in public office; the ability of a community to come together and see this thing through. There has been tremendous leadership and I am proud to be a part of it in a small way. Thank you.

Mr. Carey

I want to thank the volunteers who have never giving up on East Ramapo. I want to expand on something that Harriet said in reference to looking for opportunities to work in a bipartisan fashion. I think this bill before us tonight is that. It started with a letter, nobody cared if you were Republican or Democrat, the letter went to the Governor, but we didn't stop there. We kept working behind the scenes and we had to navigate some road blocks along the way, but it culminated into what is before us tonight with bipartisan support. It is something we should be proud of. I personally was happy to work with Nancy and Harriet on this. I thank my peers for jumping in, because this crosses all party lines. This is about children getting an education. I am very proud to be part of this.

Mr. Jobson

I signed the original letter and I am in support of this resolution. All of our children matter in this community. I want this to be heard in Albany.

Mr. Soskin

This is a memorializing resolution. The Rockland County Legislature is only suggesting to the State of New York that the people here want a change. It is based on a report that was produced by an attorney in Albany. When I read the report I had questions about it. I almost wish that I had done what Legislator Hood is trying to do with the Anemone Report, to have Mr. Greenberg come down here and tell us who he talked to, who gave him the facts. We are hearing a lot of opinions. I received a letter from an attorney who is against a monitor, and by the way, I am for a monitor also, because I have conferences with several people in the County who said they don't trust the school board. They are discriminating against them and I would love to have a monitor. It is not that I don't want a monitor, but I don't want a monitor that can overrule the people who are voting here in Rockland County. I am a taxpayer in Rockland County. I pay the bills not the people in Sparkill or Nyack. Most of the people who are sitting here tonight do not live in Rockland County or only represent a small group of people within their district who attend school in Rockland County. I am suddenly getting calls from California. WRRCR is getting calls from England, Canada and Florida. Why is it suddenly such a big issue nationally and internationally?

Twenty percent of the children of Rockland County attend public schools, not because the religious community necessarily sent their kids to private school, but because the people who lived here prior to this time sold their houses and moved south and the people who moved in here paid very big dollars for their properties here. Little by little the Orthodox community took over the school board. I am not saying I am in favor of that. I think a public school education is very important. Once you leave this area there are very few areas where you have Orthodox Jewish running their schools. Internationally, where do you find this? Maybe that is why suddenly everybody is taking a look at it. I don't know. I don't have the faintest idea. I am for public school education, because once I leave this are Jewish children, in many cases, are forced to go to Catholic Schools, because there are no public schools, because there aren't enough kids. So stop and think about it. If this bill passed you maybe asking for problems.

Remember the school board is not made up of professionals. The school board is made up of volunteers, like the fire people and ambulance people. By law they are entitled they are entitled to legal representation. Some people within every group do things that are not right and they are sitting it here, like a school that was undervalued. So you have an assessor who is being punished and the deal did not go through. Every group makes mistakes, but it is a small number of people who makes mistakes in every group. And yes, we have to help the kids in public schools, because we need people here who speak English. I was told I was being a racist, because I said, "Taxation without representation" and I cited the 1776 so I was called a racist. We are here for the children, which is the important thing. The Mayor of Spring Valley and others are entitled to legal representation. Every volunteer wants the best representation they can get.

If you look at the list of who is fighting the school board, who is suing them and taking the money from our children, it is some of your activist trying to get back at the school board. Who are they hurting? I am not interested in divulging their names.

I asked the Superintendent of Schools about the graduation rate, because truthfully speaking I sit on the Legislature not on the school board. My interest lie here and I don't get involved with other jurisdictions. I asked who are the people who are suing and I got the answer. How about the graduation rates. They said that there are many young people in high schools that take five or six years to graduation. I asked why. I was told that many of them are poor and come the summer time they have to drop out of school and go and help their families by doing lawn work, gardening work and therefore they are stretching out the time they spend in school. There is always a reason for something. Nothing just happens.

We have a very diverse population. Every citizen should be entitle to vote, because every citizen puts his hands in his pockets and pays for it. When I listened to WRRCR I hear people in other school districts complaining that their taxes are going up like in East Ramapo, but you don't find the entire County, nation, and internationally, saying that you have to do this and that and you can't cut out music and art. When it came to voting for improvements for the schools the Orthodox community didn't vote, because they didn't want to be bothered anymore or blamed for things that don't happen. Roughly 1,100 people voted and it was defeated. \$20,000,000 was coming from the State to fix the schools and the other \$20,000,000 was a bond. Why did the people not come out and vote? Because they were told by their leaders not to come out. Why is that? They didn't trust the school board, because it gave the school board some leeway in spending. But when you deal with bonds it is determined exactly what the money can be spent on.

I am one voice against 14. It is not pleasant being the only one to say no, but I was elected by the people in my district to represent them. As, Richard Diaz just said, he was put here to represent the people in District 11 and he is going to represent them and I respect him for that. We are here to represent the whole County. Everybody has to be represented. If I am the lone voice for the people then I have to be that voice.

I went to public school and college in New York City. I have a grandchild in the East Ramapo School System with a learning disability. I know a little bit about East Ramapo. I hope you learned a little bit.

Mr. Earl

I would like to thank all my colleagues for working so diligently on this issue. Two of my children graduated from Ramapo High School. I am one of the few Legislators that pay taxes in that school district. I look at this as my district. I say my district, because the majority of the people that you are talking about here tonight are located in my district. I am a Legislator that encompass the majority of them. I have gotten out there and I am on the pulse of what is going on in the community. Before I go to far I would also like to thank all the people who came out tonight in support of this. This issue here has divided my community. If we don't get this monitor I really don't know what my community is going to do, I really don't. We are on life-support now. I remember sitting before Speaker Heastie in Albany, with Legislators Cornell and Low-Hogan, and I told the speaker that we are on life-support with this issue and I was surprised how versed they are in Albany as to what is going on. I was also surprised that they haven't done more too. I can respect what Legislator Soskin was saying in reference to how he stands up for his community. I have to do likewise and stand up for mine. I represent the whole community and my community is divided. I don't think Legislator Soskin is a racist. I think he standing up for his community. I remember once Legislator Moroney told me that no one can ask you to go against your constituents wishes. I represent the whole community and East Ramapo Central School District is a mess. If we don't get this monitor I don't know where we will go from here. I really don't. The people talk to me and vent their problems so I know how they are hurting. I will be supporting this tonight. Thank you.

Mrs. Paul

Our children are our future. We want our children to receive a proper education. We want our children to have an equal education and opportunities. Their future is in our hands and we need to support this bill tonight. I will be voting yes.

Mr. Hofstein

This is not about us, it is about the children. It is about us taking a step back and swallowing our pride and doing what is best for the children, which is most important. There is no doubt in my mind that the people elected for school board has the best intentions, but sometimes that is not enough. I think having a fiscal monitor come in would be in the best interest of all children. As Mr. Soskin said, there might be people on the board that are not qualified to go over the budget process even though they have the best of intentions. For the sake of transparency and the children I don't see why there would be any resistance to have an independent fiscal monitor who is qualified to give an opinion and if a mistake is made then it could be corrected. This is not about us it is about our children. The children are our future. If we don't take care of them now we will wind up taking care of them in other ways and the Sheriff is going to be the one dealing with the children. Who's fault is that? Not theirs, but ours, because we didn't supply them with the education they needed to get a good job and to be a good leader. An independent fiscal monitor should be put in where there have been a lot of questions as to what is going on. If people are so sure that they are doing the right thing then they should allow the independent fiscal monitor to come in. Let's get this monitor in and give the people what they want. Let's take care of the children. Thank you.

Mr. Diaz

I was in favor of an independent fiscal monitor for the East Ramapo School District long before I got involved with politics. It is an issue of fairness. Unfortunately, there is no fairness. Why is it possible that someone who happens to go to school in the Clarkstown District or Orangetown District is able to get incredible educational benefits, but if you go to a school in the East Ramapo School District they are not. I went two weeks ago to Albany and was in the room with my fellow Legislators when this was discussed. A father came to me and encapsulated everything that this means. He wanted to know why is it that his daughter was not able to have the same benefits that children somewhere else is entitled to. That put it all together for me. My conscience tells me this is the right thing to do. My constituents in my district also think that this is the right thing to do. I am voting in favor of this.

Mr. Grant

When is a memorializing resolution not just a memorializing resolutions? I think the answer to that is when it has the potential to change the direction of Legislative in Albany. I think that resolution has that possibility. I see this resolution and this Legislation as a catalyst for changing the status quo in East Ramapo and the status quo definitely needs to be changed. There is an opportunity here to enhance transparency, to sharpen the focus again on educational excellence, and by doing that we restore trust in the community. Trust is what we need most right now. It would begin the healing process there and building the foundation of education excellence in East Ramapo. It has a long history of being an excellent school district.

It should be apparent to people tonight that some expended more energy and political capital on keeping this in the forefront and moving it forward. I would like to recognize Legislators Cornell and Low-Hogan for their initiative on this resolution for keeping it in focus in the public eye and moving it forward. Particularly to Nancy for her commitment and persistence in keeping the conversation going and for being willing to listen the discussion and the points of view of other people. To Chairman Wolfe, for his commitment for seeing that this would come to a vote here and for facilitating those discussions. And, believe it or not, to Mr. Soskin and Mr. Murphy for their commitment to seat Mr. Diaz so that he would be heard and the people of Congers and Valley Cottage would be represented tonight.

I am happy to support this Legislation. I hope that it moves forward in Albany with good consequences for the people of East Ramapo. Thank you.

Mrs. Low-Hogan

I would like to thank Legislators Cornell, Grant, Carey, Chairman Wolfe and my colleagues on both sides of the isle for your support.

Chairman Wolfe

This has been an issue that has dominated the County Legislature for quite some time. This is a memorializing resolution. It is a resolution that expresses the sense of the County Legislature. It is pretty safe to say that the problems in the East Ramapo School District will not be solved in New City. It can only be solved in Albany, because it is only the State of New York that has true oversight over the school district. A lot of people come to these chambers and they talk to us about their school taxes and things of that nature. The reality is we really do not have any control of what happens in the school district. We can only share what our thoughts are.

I support oversight for the East Ramapo school district. I spent my entire education in the East Ramapo School District. I started at Oakwood Elementary School from Kindergarten to second grade. I spent a year at Elmwood Elementary School before I moved from Monsey to Pomona and then went to Lime Kiln Elementary School. I went to Pomona Junior High School and graduated from Ramapo High School in 1987. I was recently at the high school for an event and I marveled at how, on the one hand, it looked exactly the same as I remembered it, but I knew that things were very different. The difference came to light to me probably about a year and a half ago. My daughter plays the cello, she is now in the eighth grade and she was performing in the All County Orchestra show. There were students from all over the County that were selected to participate. One of the coordinators made an announcement and said that every school district in Rockland County was represented except for East Ramapo School District, because of the cuts the students at the elementary level were not receiving instruction with instruments. To me that was quite an extraordinary moment, because it became very clear that there was a lack of parity in the educational experiences for the children in this County.

I'm very proud of the education that I received. I owe everything that I have and everything that I've achieved to the outstanding education that I received from the East Ramapo School District. The AP courses, the trips, I went to Spain on an exchange, visits to the UN, all of the sports, music, arts and culture are experiences that other students in Rockland County are having and the students in the East Ramapo School District are not.

With that being said, I also have to recognize that there are other perspectives on the issues facing East Ramapo and I think that unfortunately in this County the level of dialogue seems to have in many ways become lazy. For some people, not for everyone, it is much easier to talk about us versus them and that is a very dangerous situation. Of course, it is not unusual when you are dealing with people who are frustrated, people who are fighting to be heard and just want to be recognized for who they are and receive justice and quality. Many of the people they have been fighting for justice and equality for a very long time. When the dialogue becomes about us versus them it also becomes an opportunity for those who are trying to exploit the divide for political gain. I think sometimes it is very difficult to filter out the noise from the reality, which is something many of us struggle with. I am very sad, because in many ways the children of East Ramapo are being used as political pawns.

I do recognize that there is another perspective to this issue. East Ramapo School District is unique. There is no school district like it in the State of New York. The district has a high number of students that go to private schools and that has created this exploited gaping hole in the funding formula, which has caused the district to be treated as an affluent district when we all know that it is not. I know there is a lot of mistrust in the public school community in supporting another look at the funding formula, because of concerns with putting the money in the hands of people they do not trust. The reality is that the district does need resources. I am very glad that the sponsors of the resolution did accommodate that in the resolution recognizing the fact that the funding does need to be examined and it needs to be made sure that there are sufficient funds to educate all of the children in the district.

Mr. Soskin mentioned that he doesn't disapprove of the appointment of a monitor. There are two Legislators absent, Mr. Schoenberger and Mr. Wieder, who also don't oppose the appointment of a monitor. The issue has to do with the veto authority. We can agree to disagree. There is a reasonable concern. I don't necessary disagree with their concern about giving a political appointee the power to veto a democratically elected board. The fact is the board was democratically elected and in my opinion, deserves some level of respect, as do the majority of the voters in the district who elected them. That is separate and apart from their actions. The reality is that we live in a democracy and we value democracy and we need to have respect for the process of electing the school board, which is a democratic process of voting.

There might be other ways of having reasonable oversight and the ability to review what is done. The monitor has got to be on the ground, taking a look at what is going on, acting as a liaison between the communities, acting in a way that is going to rebuild the trust that has been broken. I think that is very important. I think that is why Mr. Soskin and the religious community support the monitor. It gives additional legitimacy to the elected board. I think that we all need to recognize that this may or may not pass in Albany in this form and that there is still an issue in the Senate, which is the veto power. So it is possible that this may not be the final version. There might be some changes along the way to satisfy everybody.

The reality is that the demographics in this district are not going to change. There is always going to be this disparity. What is the long term solution? I have no idea. There needs to be a set of changes that come from Albany that take into consideration the realities of this district, its uniqueness and the percentage of kids that go to private institutions. Hopefully, the Legislation that comes out of Albany serves as a step in the right direction by creating better understanding, by creating better trust and most important creating a rich and fulfilling quality education for all the children of the district Thank you.

The Chairman opened the public participation portion of the meeting at 9:07 p.m. and the following person spoke:

- ❖ Alan Levin, in favor of NYS bills to appoint State Monitor to oversee the East Ramapo Central School District
- ❖ Steve White, in favor of NYS bills to appoint State Monitor to oversee the East Ramapo Central School District
- ❖ Richard Sena, in favor of NYS bills to appoint State Monitor to oversee the East Ramapo Central School District
- ❖ Peter Fruckman, in favor of NYS bills to appoint State Monitor to oversee the East Ramapo Central School District
- ❖ Luis Novero, in favor of NYS bills to appoint State Monitor to oversee the East Ramapo Central School District
- ❖ Julissa Mazariego, Rockland County Parks
- ❖ Swayne Perry, in favor of NYS bills to appoint State Monitor to oversee the East Ramapo Central School District
- ❖ Willie Trottman, in favor of NYS bills to appoint State Monitor to oversee the East Ramapo Central School District

Public Participation ended at 9:22 p.m.

Introduced by:
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 192 OF 2015
AMENDING THE PREVIOUSLY ADOPTED STANDARD WORKDAY RESOLUTION
TO INCLUDE NEWLY ELECTED COUNTY LEGISLATOR LON M. HOFSTEIN IN
COMPLIANCE WITH THE REQUIREMENTS OF THE OFFICE OF THE
NEW YORK STATE COMPTROLLER**

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

WHEREAS, by Resolution No. 296 of 2012 (as amended by Resolution No. 371 of 2012), the Rockland County Legislature established a standard workday for elected and appointed officials of the Rockland County Legislature in compliance with the New York State Retirement System. Attached to the resolution was a Schedule A that consisted of a chart providing all the required information for each elected and appointed official of the Rockland County Legislature; and

WHEREAS, on January 4, 2014, Lon M. Hofstein was elected as a Rockland County legislator for the remainder of the term expiring on December 31, 2015; and

WHEREAS, the Clerk of the Legislature represents that Legislator Lon M. Hofstein has recorded and submitted his work activities for a period of three consecutive months, and the records of work activities submitted by Legislator Lon M. Hofstein demonstrate that he has worked an average of at least sixty hours bi-weekly, or 20 days per month; and

WHEREAS, attached as Exhibit A is an amended chart providing all required information for each elected and appointed official of the Rockland County Legislature, including Legislator Lon M. Hofstein; now therefore be it

RESOLVED that the Rockland County Legislature hereby amends Resolution No. 296 of 2012 (as amended by Resolution No. 371 of 2012) to add the name of Legislator Lon M. Hofstein to the list of Rockland County Legislators who have recorded and submitted their work activities for a period of three consecutive months, and whose record of work activities submitted demonstrates that he has worked an average of at least sixty hours bi-weekly, or 20 days per month, and be it further

RESOLVED, that this resolution shall be posted on the Rockland County website for a minimum of thirty days; be it further

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

STANDARD WORK DAY		AMENDED SCHEDULE "A"					
TITLE	NAME	SS No. (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Month Based on Record of Activities
Elected Officials							
Legislator	Carey, Christopher	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Cornell, Harriet	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Earl, Tony	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Grant, Michael	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Hood, Jr., Jay	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Johnson, Douglas J.	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Meyses, Joseph	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Murphy, John	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Paul, Aney	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Soskin, Philip	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Sparaco, Frank	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Waxler, Aron	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Wolfe, Allen	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Low-Hogan, Nancy	*	*	6	6/1/12 - 12/31/15	No	20
Legislator	Hofstein, Lon	*	*	6	6/1/15 - 12/31/15	No	20
Appointed Officials							
Clerk to the Legislature	Toole, Laurence	*	*	8	8/1/15 - 12/31/15	Yes	20
Deputy Clerk to Legislature	Widmer, Mary	*	*	8	8/1/15 - 12/31/15	Yes	20
Legislative Counsel	McKay, Ricardo	*	*	8	8/1/12 - 12/31/15	Yes	20
Legislative Counsel	Yeger, Elana	*	*	8	8/1/12 - 12/31/15	Yes	20
Confidential Secretary	Seibel, Chris	*	*	7	7/1/15 - 12/31/15	Yes	20
<p>*Redaction Note: Personal identifying information redacted to protect privacy of individual. Original unredacted copy, logs and recertifications are on file with the Clerk to the Legislature in Legislature's Personnel Files.</p>							

UNFINISHED BUSINESS

Referral No. 8737

Introduced by:
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 193 OF 2015
AMENDING RESOLUTION NO. 295 OF 2012,
RESOLUTIONS NO. 279, 460 OF 2013 AND
RESOLUTION NO. 274 OF 2014 THAT, IN COMPLIANCE
WITH THE REQUIREMENTS OF THE OFFICE OF THE
NEW YORK STATE COMPTROLLER,
ADOPTED A STANDARD WORKDAY**

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

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

WHEREAS, In accordance with Regulation 315.4 each official who is a member of the Retirement System and who does not use the County's time and attendance system to maintain a record of his or her work-related activities had submitted a record of work activities for three consecutive months to the secretary or legislative clerk; and

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

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

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

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

Commissioner of Labor Relations	Six (6) hours
County Historian PT	Six (6) hours
Assistant Public Defender LFT	Eight (8) hours
Coordinator, Water Resources Management Task Force	Eight (8) hours

;and

WHEREAS, the standard workday for the title of Confidential Intelligence Assistant was established as Eight (8) hours in Resolution No. 295 of 2012 and the position was subsequently abolished and recreated in 2014 with a standard workday of Seven (7) hours; and

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

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

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

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

The vote resulted as follows:

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

**SCHEDULE A
APPOINTED/ELECTED OFFICIALS
MAY 2015**

Title	Name	SS No. (Last 4 Digits)	Retirement Registration No.	Standard Work Day (Hrs/Day)	Term Begins/Ends	Partic in Employer's Timekeeping System	Days/ Month Based on Record of Activities	Tier 1 Member
FIXED TERM CONCURRENT WITH COUNTY EXECUTIVE'S TERM								
Commissioner of Hospitals*	Ruppert, Patricia S.*			8*	12/31/2017	Y		
Commissioner of Mental Health	Letzeis, Michael			8	12/31/2017	Y		X
SERVES AT THE PLEASURE OF THE COUNTY EXECUTIVE								
Commissioner of Labor Relations	Marraia, John A.			6	12/31/2017	N		
County Historian PT	Long, Craig - Not a member			6	12/31/2017	N		
Director of Economic Development	Rezaposki, Luz R. - VDC (not a member)			8	12/31/2017	Y		
SERVES AT THE PLEASURE OF THE LEGISLATURE								
Sewer Commissioner*	Ninan, Thomas*			6*	12/31/2015	Y*		
OTHER APPOINTED OFFICIALS								
Assistant District Attorney	McKeegan, Joanna T.			8	12/31/2015	Y		
Assistant District Attorney	Schera, Stefanie A.			8	12/31/2015	Y		
Assistant District Attorney	Ames, Justin M.			8	12/31/2015	Y		
Assistant District Attorney	Licata, Marissa L.			8	12/31/2015	Y		
Assistant Public Defender LFT	Murray, John			8	12/31/2017	Y		
Assistant Public Defender LFT	Vital, Yves A.			8	12/31/2017	Y		
Assistant Public Defender PT	Daly-Rivera, Victor G.			8	12/31/2017	Y		X
Chief Assistant District Attorney	Gillece, Kevin P.			8	12/31/2015	Y		
Confidential Intelligence Assistant	Perez, Crystal L.			7	12/31/2015	Y		
Confidential Secretary to the Commissioner of Hospitals	Morrell-Abrams, Isabella L.			7	12/31/2017	Y		
Coordinator, Water Resources Management Task Force	Parker, John L.			8	12/31/2017	Y		
Executive Assistant District Attorney	Moran, Richard K.			8	12/31/2015	Y		
Executive Assistant District Attorney (Narcotics)	Crispino, Dominic			8	12/31/2015	Y		
First Assistant District Attorney	Eaton, Michael W.			8	12/31/2015	Y		
Principal Assistant County Attorney	Smith, Margaret R.			8	12/31/2017	Y		
Senior Assistant County Attorney	Block, Daniel J. - Retired			8	12/31/2017	Y		
Senior Assistant District Attorney	Doby, Amanda M.			8	12/31/2015	Y		
Senior Assistant District Attorney	Gayle, Tanysa A.			8	12/31/2015	Y		
Senior Assistant Public Defender	Woods, Ellen O.			8	12/31/2017	Y		
Supervising Assistant District Attorney	Parletti-Fogarty, Jennifer S.			8	12/31/2015	Y		
Supervising Assistant District Attorney	Guccione, Tina L.			8	12/31/2015	Y		
Supervising Assistant District Attorney	Ciganek, Carrie A.			8	12/31/2015	Y		
Supervising Assistant District Attorney	Gaston-Desimmons, Maria T.			8	12/31/2015	Y		

*Individual is reported as full-time in another County position.
 **Personal identifying information is redacted on copy made available to the public to protect the privacy of the individual. Redacted copy is on file with the Clerk to the Legislature in the Legislature's personnel files.

Introduced by:

Referral No. 2867

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

**RESOLUTION NO. 194 OF 2015
 AUTHORIZING AND DIRECTING THE
 CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS
 FOR THE CONSTRUCTION OF HAVERSTRAW BAY
 PARK INFRASTRUCTURE IMPROVEMENTS
 CAPITAL PROJECT NO. 1979
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]**

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

WHEREAS, By Resolution No. 425 of 2013, the Legislature of Rockland County authorized capital project funds for the construction of Haverstraw Bay Park Infrastructure Improvements under Capital Project No. 1979; and

WHEREAS, Plans and specifications for the construction of Haverstraw Bay Park Infrastructure Improvements has been prepared by the McLaren Engineering Group; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for the construction of Haverstraw Bay Park Infrastructure Improvements: and

WHEREAS, Funding for this item is authorized in the 2015 Adopted Capital Budget, Capital Project No. 1979 - Haverstraw Bay Park Infrastructure Improvements; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Clerk to the Legislature to advertise for bids for the construction of Haverstraw Bay Park Infrastructure Improvements, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this item is authorized in the 2015 Adopted Capital Budget, Capital Project No. 1979 - Haverstraw Bay Park Infrastructure Improvements.

The vote resulted as follows:

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

Introduced by:

Referral No. 1021

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

**RESOLUTION NO. 195 OF 2015
 AUTHORIZING AND DIRECTING THE
 CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS
 FOR BUILDING E UTILITY PLANT RENOVATION AND
 IMPROVEMENTS CAPITAL PROJECT NO. 4466
 [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]**

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

WHEREAS, By Resolutions No. 62 of 2009 and 210 of 2012, the Legislature of Rockland County authorized capital project funds for Building E Utility Plant Renovation and Improvements under Capital Project No. 4466; and

WHEREAS, Plans and specifications for the construction of the Building E Utility Plant Renovation and Improvements have been prepared by the Greenman Pedersen Inc., Engineers and Construction Services; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for Building E Utility Plant Renovation and Improvements; and

WHEREAS, Funding for this item has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 4466 - Building E Utility Plant Renovation and Improvements; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes and directs the Clerk to the Legislature to advertise for bids for the construction of Building E Utility Plant Renovation and Improvements, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this item has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 4466 - Building E Utility Plant Renovation and Improvements.

The vote resulted as follows:

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



Introduced by:

Referral No. 1519

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

**RESOLUTION NO.196 OF 2015
 APPROVING AN AGREEMENT IN EXCESS OF \$100,000
 WITH STANTEC CONSULTING SERVICES, INC.
 FOR INSPECTION SERVICES FOR THE
 SICKLETOWN ROAD RETAINING WALL APRIL 2007
 NOR'EASTER REPAIR PROJECT
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$130,000
 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH APRIL 1, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 UNDER CAPITAL PROJECT NO. 7110
 [DRAINAGE AGENCY]
 (\$130,000)**

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

WHEREAS, The Rockland County Drainage Agency solicited proposals for an Engineering Consultant to provide construction inspection services for the Sickletown Retaining Wall April 2007 Nor'easter Repair Project under Capital Project No. 7110; and

WHEREAS, Three (3) firms submitted proposals, two (2) firms were interviewed, and Stantec Consulting Services, Inc., 365 West Passaic Street, Suite 175, Rochelle Park, New Jersey, 07662-3017 was determined to have met all of the necessary criteria and was selected as the consultant for the project; and

WHEREAS, The Chairman of the Drainage Agency recommends that the County Executive and Legislature of Rockland County approve an agreement in excess of \$100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Suite 175, Rochelle Park, New Jersey, 07662-3017 for inspection services for the Sickletown Road Retaining Wall April 2007 Nor'easter Repair Project in a contract sum not to exceed \$130,000 for the period from April 1, 2015 through April 1, 2016; and

WHEREAS, Sufficient funds for this agreement exists in the 2015 Adopted Capital Budget under Capital Project Account No. 7110; and

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

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

RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Suite 175, Rochelle Park, New Jersey, 07662-3017 for inspection services for the Sickletown Road Retaining Wall April 2007 Nor'easter Repair Project in a contract sum not to exceed \$130,000 for the period from April 1, 2015 through April 1, 2016 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exists in the 2015 Adopted Capital Budget under Capital Project Account No. 7110.

The vote resulted as follows:

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



RESOLUTION NO. 197 OF 2015**BOND RESOLUTION DATED MAY 19, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF NEW CITY-CONGERS ROAD RIGHT-OF-WAY ACQUISITION (CAPITAL PROJECT NO. 3374); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$853,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$200,000 BONDS HEREIN AUTHORIZED IN ADDITION TO \$653,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING \$639,750 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$162,070 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) May 19, 2015

Mr. Grant offered the following bond resolution, which was seconded by Mr. Diaz and by roll call vote was 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. 3374 for the Department of Highways, consisting of the New City-Congers Road right-of-way acquisition in conjunction with the reconstruction of New City-Congers Road from Brewery Road to Lake DeForest including incidental expenses, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$853,000, and \$200,000 is hereby appropriated therefor, in addition to the \$145,000 previously appropriated pursuant to Resolution No. 105 of 2008, and \$508,000 previously appropriated pursuant to Resolution No. 571 of 2009 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$200,000 bonds of the County herein authorized in addition to the \$653,000 bonds previously authorized therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$639,750 expected to be received from the United States of America and \$162,070 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 \$200,000 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 is to be issued within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) 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 objects or purposes 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 Legislator Richard C. Diaz, Jr. and duly put to a vote on roll call, which resulted as follows:

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

The resolution was declared adopted.

* * *

Roll Call

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Hofstein – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Vice Chairman Hood, Jr. – Yes.

Chairman Wolfe – Yes.

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. Douglas J. Jobson, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor

**RESOLUTION NO. 198 OF 2015
APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH STV INCORPORATED
FOR CONSULTING SERVICES FOR TRANSIT BUS PROCUREMENT
AND OTHER RELATED SERVICES AS NEEDED
UNDER RFP-RC-2014-018
FOR A TOTAL AMOUNT NOT TO EXCEED \$230,836
FOR A PERIOD OF THREE (3) YEARS FROM CONTRACT FINALIZATION
WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
[NO COUNTY TAX DOLLARS]
(\$230,836)**

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

WHEREAS, The Director of Purchasing let proposals for a Transit Bus Procurement for specific tasks and deliverables, including but not limited to, assisting the Department of Public Transportation in developing a transit bus procurement strategy; preparing complete competitive bid specifications as required for the procurement of transit buses, commuter coaches and Para transit vehicles; conducting in-line inspections and reporting; pre and post Buy America reporting; and other services relating to the procurement of transit buses as specified under RFP-RC-2014-018; for a period of three (3) years from contract finalization, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Three hundred ninety-two (392) firms were notified of this solicitation through the County's electronic bid notification system; forty-two (42) firms downloaded the specifications and three (3) responses were received; and

WHEREAS, After a complete and thorough evaluation of the three (3) responses received the Department of Public Transportation determined that the STV Incorporated response most conformed to the best value criteria set forth in the Federal Transit Administration Circular 4420.1F and would provide the best value and lowest risk to the County; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommends that the County enter into an agreement with STV Incorporated, 225 Park Avenue South, New York, New York 10003, for consulting services for Transit Bus Procurement, including but not limited to, development of a transit bus procurement strategy; creation of bid specifications; in-line bus manufacturing inspection and reporting; pre and post Buy America Audits and other related services as needed under RFP-RC-2014-018, for a total amount not to exceed \$230,836 for a period of three (3) years from contract finalization with the option to renew for one (1) additional one (1) year term; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars because the funds for this agreement are provided by the Federal Transit Administration (80%); New York State Department of Transportation (10%) and MTA Special Allocation (10%), which have been appropriated in the 2015 Adopted Budget of the Department of Public Transportation; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with STV Incorporated, 225 Park Avenue South, New York, New York 10003, for consulting services for consulting services for Transit Bus Procurement, including but not limited to, development of a transit bus procurement strategy; creation of bid specifications; in-line bus manufacturing inspection and reporting; pre and post Buy America Audits and other related services as needed under RFP-RC-2014-018, for a total amount not to exceed \$230,836 for a period of three (3) years from contract finalization with the option to renew for one (1) additional one (1) year term; and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars because the funds for this project are provided by the Federal Transit Administration (80%); New York State Department of Transportation (10%) and MTA Special Allocation (10%), and have been appropriated in the 2015 Adopted Budget of the Department of Public Transportation.

The vote resulted as follows:

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

Introduced by:

Referral No. 9500

Hon. Alden H. Wolfe, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Nancy Low-Hogan, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 199 OF 2015
 AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO
 NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

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

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

WHEREAS, As reflected in the adopted Budget for fiscal year 2015, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organizations in the following amounts from the noted budget line:

1)	Rockland Youth Dance Ensemble, Inc.	\$5,060	CA-7536
2)	Rockland 21st Century Collaborative for Children and Youth, Inc.	\$210,045	CA-8958
3)	Rockland County Choral Society	\$3,350	CA-7542

; and

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

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

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

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

WHEREAS, the sums to be provided shall be paid to the above listed organizations on or about April 30, 2015 and October 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 the County of Rockland hereby authorizes the payment of funds to the following non-profit organizations from the noted budget lines:

1)	Rockland Youth Dance Ensemble, Inc.	\$5,060	CA-7536
2)	Rockland 21st Century Collaborative for Children and Youth, Inc.	\$210,045	CA-8958
3)	Rockland County Choral Society	\$3,350	CA-7542

; and

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

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

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

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

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

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

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

The vote resulted as follows:

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

Federal ID# **-*****

2015
MEMORANDUM RECEIPT

THIS Memorandum Receipt dated this ____ day of _____, 2015, acknowledges the conditions of funding, from the COUNTY OF ROCKLAND, a municipal corporation of the State of New York, having its principal office at 11 New Hempstead Road, New City, New York 10956, hereinafter described as "COUNTY," to the Recipient, _____, a New York State not-for-profit corporation, with offices located at _____, hereinafter called "the RECIPIENT," in the manner following:

WITNESSETH:

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

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

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

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

1. TERM: The services to be rendered by RECIPIENT under this Memorandum Receipt shall commence **January 1, 2015** and terminate **December 31, 2015**.

2. SERVICES: The RECIPIENT shall provide services as set forth in Schedule "A", annexed and made part of this Memorandum Receipt. The RECIPIENT warrants and represents that it and its employees, agents and servants possess the skills and experience to render the services provided for this Memorandum Receipt. The funds provided by the Legislature and described below shall be expended on the services described in Schedule "A"

3. FUNDING: The COUNTY will provide to the RECIPIENT a sum not to exceed _____ **DOLLARS and 00/100 (\$-----.00)** to permit the RECIPIENT to perform the services set forth in the attached Schedule "A".

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

PAYMENT SCHEDULE

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

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

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

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

5. **FINANCIAL RECORDS/AUDIT:** The RECIPIENT shall maintain records of all its financial transactions, including all expenses and disbursements, which relate to this Memorandum Receipt. Such records shall be kept in accordance with GAAP (Generally Accepted Accounting Practices) and/or County record-keeping requirements, and each transaction shall be documented. Such records shall be made available to the COUNTY for inspection or audit upon request. **The RECIPIENT shall file with the Commissioner of Finance such reports and statements as are required to be filed with the Attorney General of the State of New York pursuant to Article 7-A of the Executive Law and Section 8-1.4 of the Estates, Powers and Trust Law, on or before**

the first day of July after the close of such fiscal year. Upon the failure to file reports and statements no further compensation or fee for services will be due to the RECIPIENT unless or until financial statements have been filed with the Rockland County Department of Finance.

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

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

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

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

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

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

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

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

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

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

insofar as the provisions are applicable to the work and/or services to be performed under this Memorandum Receipt.

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

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

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

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

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

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

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

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

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

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

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

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

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

IN WITNESS WHEREOF, the RECIPIENT executes this Memorandum Receipt this ____ day of _____ 2015.

By: _____
(presiding officer)
President

Dated: _____

By: _____
Treasurer (disbursing officer)

Dated: _____

Introduced by:

Referral No. 9500

Hon. John A. Murphy, Sponsor
 Hon. Michael M. Grant, Co-Sponsor
 Hon. Alden H. Wolfe, Co-Sponsor
 Hon. Toney L. Earl, Co-Sponsor
 Hon. Nancy Low-Hogan, Co-Sponsor
 Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO. 200 OF 2015
 APPROPRIATING THE SUM OF \$1,250 TO
 RAYMOND W. DEMEOLO VFW MEMORIAL POST 1615
 BLAUVELT, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2015**

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

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

WHEREAS, the Raymond W. DeMeola VFW Memorial Post 1615, Blauvelt, 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 Raymond W. DeMeola VFW Memorial Post 1615, Blauvelt, New York, for providing patriotic observance events in Rockland County in calendar year 2015; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA- 7659-5010	Raymond W. DeMeola VFW Post 1615 c/o John Antonucci 102 Swannekin Road Blauvelt, New York 10913	\$1,250
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Decrease Approp. Acct.:

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

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

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 201 OF 2015
APPROVING AND EXERCISING THE SECOND OPTION OF AN AGREEMENT
IN EXCESS OF \$100,000 WITH GENTECH, LTD. FOR PREVENTIVE MAINTENANCE,
REPAIRS AND SERVICES FOR EMERGENCY GENERATORS
IN THE ADDITIONAL AMOUNT OF \$100,000
FOR THE PERIOD FROM MAY 20, 2015 THROUGH MAY 19, 2016
WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL
ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY
FORMAL PURCHASE ORDER UNDER RFB-RC-2013-036
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$275,000 FROM THE
COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2016
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$275,000)**

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

WHEREAS, The Director of Purchasing requested bids for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 for a one (1) year period with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, Two-hundred forty (240) vendors were notified of the bid and three (3) vendors furnished a response; and

WHEREAS, The Director of Purchasing determined that Gentech, Ltd. ("Gentech"), 3017 Route 9W, New Windsor, New York 12553, was the lowest responsible bidder that met all of the requirements of RFB-RC-2013-036; and

WHEREAS, On May 20, 2013, the bid was awarded to Gentech for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 in the amount of \$65,670 for the period from May 20, 2013 through May 19, 2014 with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, By Resolution No. 191 of 2014, the Legislature of Rockland County approved purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 in the amount of \$175,000 for the period from May 20, 2013 through May 19, 2014 with four (4) additional one (1) year options, and authorized all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, The Director of Purchasing exercised the first option term with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 with all purchases being made by formal purchase order, for the period from May 20, 2014 through May 19, 2015 with three (3) additional one (1) year options, in an amount not to exceed \$175,000; and

WHEREAS, As of March 25, 2015, there was a total amount of \$153,459.88 encumbered against the agreement, with \$113,356.52 encumbered over the past twelve (12) months; and

WHEREAS, Due to the nature of the services performed under RFB-RC-2013-036 and the need to have the ability to expedite emergency repair requests for the specified generators for both the Sewer District and the Division of Facilities Management, it is estimated that purchases for the services to be performed by Gentech under the RFB-RC-2013-036 for the period commencing May 20, 2015 through May 19, 2016 may exceed \$100,000; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve exercising the second option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2015 through May 19, 2016, with two (2) additional one (1) year options, and increase the amount of the agreement by \$100,000 for a total amount not to exceed \$275,000 from the commencement date May 20, 2013 through May 19, 2016; and

WHEREAS, All purchases shall be made by formal purchase order subject to the approval of the Director of Purchasing; 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 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 exercising the second option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2015 through May 19, 2016, with two (2) additional one (1) year options, and increase the amount of the agreement by \$100,000 for a total amount not to exceed \$275,000 from the commencement date of May 20, 2015 through May 19, 2016; and be it further

RESOLVED, That all purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and be it further

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

The vote resulted as follows:

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

Introduced by:

Referral No. 6803

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

**RESOLUTION NO. 202 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-017
 WITH TILCON NEW YORK INC. FOR BITUMINOUS CONCRETE
 FOR USE BY THE HIGHWAY DEPARTMENT
 IN AN AMOUNT NOT TO EXCEED \$300,000
 FOR A ONE YEAR PERIOD FROM THE DATE OF THE AWARD
 WITH ONE (1) ONE (1) YEAR OPTION TO RENEW
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$300,000)**

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

WHEREAS, The Director of Purchasing requested bids for bituminous concrete for use by the Highway Department under RFB-RC-2015-017 for a one (1) year period from the date of the award with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Over two hundred (200) vendors were notified of the RFB, but pricing responses were received from only two (2) vendors; and

WHEREAS, Due to the nature of the product, once the product is produced it must be quickly used or it becomes useless, for this reason, the County of Rockland ("County") always picks the product up; and

WHEREAS, The Director of Purchasing determined that Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994 was the lowest responsible bidder when the County picks up the product; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for bituminous concrete for use by the Highway Department under RFB-RC-2015-017 in an amount not to exceed \$300,000, for a one (1) year period from the date of the award with the option to renew for one (1) additional one (1) year term; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the Adopted 2015 Budget of the Department of Highways, D-CRF-5110-E3810, and is 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 Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for bituminous concrete for use by the Highway Department under RFB-RC-2015-017 in an amount not to exceed \$300,000, for a one (1) year period from the date of the award with the option to renew for one (1) additional one (1) year term; and be it further

RESOLVED, That all purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2015 Budget of the Department of Highways, D-CRF-5110-E3810, and is contingent on 2016 Budget Appropriations.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO 203 OF 2015
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$117,150
AID TO PROSECUTION GRANT FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
IN ORDER TO CONTINUE TO ASSIST THE ROCKLAND COUNTY
DISTRICT ATTORNEY'S OFFICE IN PROSECUTING CRIMINAL
CASES AGAINST REPEAT AND/OR VIOLENT FELONY OFFENDERS
FOR THE PERIOD APRIL 1, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$117,150)**

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

WHEREAS, The District Attorney has advised the County Executive and the Legislature of Rockland County that his office has been awarded a \$117,150 Aid to Prosecution grant from the New York State Division of Criminal Justice Services in order to continue to assist the Rockland County District Attorney's Office in prosecuting criminal cases against repeat and/or violent felony offenders for the period April 1, 2015 through September 30, 2016; and

WHEREAS, This grant will provide partial reimbursement toward the salaries of three Executive Assistant District Attorneys who currently prosecute violent and serious felony cases as a normal function of the District Attorney's Office; and

WHEREAS, This resolution requires no funding clause since said salaries and grant revenue are reflected in the County's adopted budget every year; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of an \$117,150 Aid to Prosecution grant from the New York State Division of Criminal Justice Services in order to continue to assist the Rockland County District Attorney's Office in prosecuting criminal cases against repeat and/or violent felony offenders for the period April 1, 2015 through September 30, 2016, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant will provide partial reimbursement for salaries of three Executive Assistant District Attorneys who currently prosecute violent and serious felony cases as a normal function of the District Attorney's Office; and be it further

RESOLVED, That this resolution requires no funding clause since said salaries and grant revenue are reflected in the County's adopted budget every year; and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any positions previously created under this grant shall automatically terminate without further action of this Legislature.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 204 OF 2015
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$393,675 (NCTD) FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS)
CRIMES AGAINST REVENUE PROSECUTION (CARP) PROGRAM
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$393,675)**

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

WHEREAS, The Office of the District Attorney has informed the County Executive and the Rockland County Legislature that it has been awarded a Crimes Against Revenue Prosecution (CARP) continuation grant in the amount of \$393,675 from the New York State Division of Criminal Justice Services (NYSDCJS) for the period January 1, 2015 through December 31, 2015; and

WHEREAS, This is a joint program between the New York State Division of Criminal Justice Services and the New York State Department of Taxation and Finance to identify, investigate and prosecute crimes against revenue; and

WHEREAS, One of the goals of this program is to have perpetrators of these crimes pay back the funds which were stolen from the State, which recoveries are then used to continue to fund the program; and

WHEREAS, A portion of this grant (\$174,368) for salaries and fringe benefits as well as grant revenue, has already been budgeted in the Office of the District Attorney's 2015 Budget; and

WHEREAS, Only the remaining \$219,307 can be appropriated and estimated as revenue as set forth in this resolution's funding clause; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$393,675 continuation grant from the New York State Division of Criminal Justice Services (NYSDCJS) for the Crimes Against Revenue Prosecution (CARP) program for the period January 1, 2015 through December 31, 2015, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That \$174,368 of this grant is for salaries and fringe benefits, as well as grant revenue and was already budgeted in the Office of the District Attorney's 2015 Budget and, therefore, only the remaining \$219,307 can be appropriated and estimated as revenue in this resolution's funding clause; and be it further

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

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A -DA -1165 -GA34	-E3130	Office Supplies	4,307
	-E4090	Fees for Services-Non-Employee	215,000

Increase Est. Rev. Acct. (Debit):

A -DA -1165 -GA34	-R3380	Public Safety Grant(s)	219,307
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Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 205 OF 2015
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY
 TO DISBURSE FUNDS TO VARIOUS ROCKLAND LAW
 ENFORCEMENT AGENCIES FOR THEIR PARTICIPATION
 IN A REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) CASE
 THAT RESULTED IN THE RECEIPT OF FEDERAL FORFEITURE FUNDS
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$264,023)**

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

WHEREAS, The Office of the District Attorney has requested that \$264,023 of federal forfeiture funds in balance sheet account 8890 (Reserved for the DA - Federal Proceeds) be appropriated to the District Attorney's Budget so that his office can disburse these funds to various Rockland law enforcement agencies for their participation in a Regional Investigative Resource Center (RIRC) case that resulted in the receipt of federal forfeiture funds; and

WHEREAS, The Rockland law enforcement agencies involved in this case were the Sheriff's Department and the Clarkstown, Ramapo, Spring Valley, Orangetown, and Haverstraw Police Departments; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds and sufficient funding for the total \$264,023 appropriation exists within balance sheet account 8890; and

WHEREAS, The use of these funds for said purposes is permitted under federal guidelines; and

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

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-FA02-E4500	Forfeiture Funds - Services	264,023
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Reserved for the DA - Federal Proceeds)	264,023

RESOLVED, That the Office of the District Attorney is authorized to disburse said funds to the various Rockland law enforcement agencies for their participation in a Regional Investigative Resource Center (RIRC) case that resulted in the receipt of federal forfeiture funds.

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 206 OF 2015
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$35,000
 BETWEEN THE COUNTY OF ROCKLAND,
 THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,
 WITH THE ROCKLAND BOARD OF COOPERATION
 EDUCATIONAL SERVICES (BOCES)
 FOR THE POSITION OF THE DIRECTOR OF PARTNERSHIP
 FOR SAFE YOUTH CENTER
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 AND AUTHORIZING EXECUTION OF
 THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$35,000)**

Mr. Grant offered the following resolution, which was seconded by Mr. Diaz 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 BOCES desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$35,000, for the position of the Director of Partnership for Safe Youth Center as described in the attached Schedule "A", for the period January 1, 2015 through December 31, 2015; and

WHEREAS, Sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA03, line E4500); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$35,000 between the County of Rockland, through its Office of the District Attorney, and BOCES, for the position of the Director of Partnership for Safe Youth Center as described in the attached Schedule "A", for the period January 1, 2015 through December 31, 2015 and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA03, line E4500).

Schedule A

The District Attorney's Office is contracting with Rockland Board of Cooperative Educational Services (BOCES) to assist with supporting the position of the Director of Partnership for Safe Youth Center. The Partnership for Safe Youth Center is the outcome of the Multi-Agency Collaborative for Safe and Health Youth (MACSHY) spearheaded by the District Attorney and in partnership with BOCES, the Department of mental health, Department of Probation and Department of Social Services.

The responsibilities of the Director of Partnership for Safe Youth Center include:

- Managing all operational functions of PFSY Center
- Overseeing PFSY Staff
- Informing MACSHY Executive Board on all important matters as they relate to the PFSY Center
- Community marketing and outreach for PFSY Center
- Ensure that all youth and families are best served in addressing their needs to develop a successful unified service plan
- Ensure effective communication between service providers to create a seamless planning process

Introduced by:

Referral No. 6704

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

**RESOLUTION NO. 207 OF 2015
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$30,000 BETWEEN THE COUNTY OF ROCKLAND,
THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY,
AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT,
FOR THE DISBURSEMENT OF FORFEITURE FUNDS
TO SUPPORT THE INTELLIGENCE LED POLICING AND PROSECUTION
CENTER'S COMPUTER SOFTWARE
FOR THE PERIOD APRIL 1, 2015 THROUGH DECEMBER 31, 2015
AND AUTHORIZING 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 Mrs. Cornell and Mr. Jobson 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 Town of Clarkstown Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$30,000, for the disbursement of forfeiture funds to said town for law enforcement purposes as described in the attached Schedule "A", for the period April 1, 2015 through December 31, 2015; and

WHEREAS, The County Attorney advises that the disbursement of these funds is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA03, line E4500); and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$30,000 between the County of Rockland, through its Office of the District Attorney, and the Town of Clarkstown Police Department, for disbursement of forfeiture funds to said town for law enforcement purposes as described in the attached Schedule "A" for the period April 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA03, line E4500).

Schedule A

The RC - ILPPC will be using a new types of software an technology which will draw in and accumulate huge amounts of data for analysis. A primary source will be Clarkstown's Records Management System (RMS) and Computer Aided Dispatch (CAD) system. The ILPPC will then be sending out refined intelligence that results from the analysis of that big data to various entities including Clarkstown, and all Clarkstown Supervisors and Patrol Units. The Clarkstown communications infrastructure is not capable of handling this exceptional increase in volume and requires upgrades and new technology, without which the ILPPC operations will not be able to proceed. The primary technology involved here is a software/communications package known as "Net-Motion". There is an initial cost of about \$60,000 and ongoing costs of about \$30,000 for these upgrades and improvements. Clarkstown will fund all ongoing costs, but will require the above mentioned \$30,000 in participation contributions from the District Attorney's Office in order to be able to complete the initial purchases.

Introduced by:

Referral No. 9019

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon Aron B. Wieder, Sponsor
- Hon. Patrick J. Moroney, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon Nancy Low-Hogan, Sponsor

**RESOLUTION NO. 208 OF 2015
ACCEPTANCE OF DONATION IN THE AMOUNT OF \$2,500
FROM THE NOVARTIS PHARMACEUTICALS CORPORATION
TO BE UTILIZED FOR THE REPRODUCTION OF THE YOUTH BUREAU
GUIDE TO YOUTH & FAMILY SERVICES (THE BLUE BOOK)
[YOUTH BUREAU]
(\$2,500)**

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

WHEREAS, The County Executive and the Legislature have been advised by the Rockland County Youth Bureau that they have received a donation from the Novartis Pharmaceuticals Corporation in the amount of \$2,500 to be utilized for the reproduction of the Youth Bureau Guide to Youth & Family Services (The Blue Book); and

WHEREAS, This book is a comprehensive reference guide to an array of opportunities and supports that are available to Rockland's young people; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a donation in the amount of \$2,500 from the Novartis Pharmaceuticals Corporation to be utilized for the reproduction of the Youth Bureau Guide to Youth & Family Services (The Blue Book); 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-YB-1250-E4090	Fees for Services-Non-Employee	2,500
Increase Est. Rev. Acct. (Debit):		
A-YB-1250-R2705	Gifts & Donations	2,500

and be it further

RESOLVED, That the Legislature hereby directs the Clerk to the Legislature to express the appreciation of the Rockland County Legislature to the Novartis Pharmaceuticals Corporation for its donation to the Rockland County Youth Bureau.

Introduced by:

Referral No. 9019

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

**RESOLUTION NO. 209 OF 2015
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND
 AND VILLAGE OF SPRING VALLEY POLICE DEPARTMENT
 IN AN AMOUNT NOT TO EXCEED \$25,000
 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
 FOR THEIR SERVICES AS A PARTNER IN THE NEIGHBORHOOD
 VIOLENCE PREVENTION PROJECT GRANT
 AND AUTHORIZING THE EXECUTION OF THIS
 AGREEMENT BY THE COUNTY EXECUTIVE
 [YOUTH BUREAU]
 (\$25,000)**

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

WHEREAS, The County of Rockland previously received a grant (the "Grant") from the New York State Division of Criminal Justice Services for the initial period from August 1, 2014 through December 31, 2015; and

WHEREAS, The grant encompassed the County of Rockland contracting to provide a portion of the grant funds to the Village of Spring Valley Police Department in the amount set forth herein in return for the Village of Spring Valley Police Department's services as a member of the Neighborhood Violence Prevention Project; and

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

WHEREAS, The County of Rockland, through its Youth Bureau, and the Village of Spring Valley Police Department desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$25,000 for the period January 1, 2015 through December 31, 2015 for services as a partner in the Neighborhood Violence Prevention Project grant; and

WHEREAS, No County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within said grant; A-YB-GY05-E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an intermunicipal cooperation agreement between the County of Rockland, through its Youth Bureau, and the Village of Spring Valley Police Department in an amount not to exceed \$25,000 for the period January 1, 2015 through December 31, 2015 for services as a partner in the Neighborhood Violence Prevention Project grant, and authorizes the execution of this agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required for this agreement since sufficient funding for this agreement exists within said grant; A-YB-GY05-E5060.

Introduced by:

Referral No. 7844

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

**RESOLUTION NO. 210 OF 2015
 APPROVING THE FURTHER EXTENSION OF AND
 AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 WITH CHARLES H. HELLER, PH.D. OF HELLER CONSULTING GROUP, INC.
 FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES
 UNDER RFP-RC-2010-031 ON AN AS NEEDED BASIS
 FOR THE DEPARTMENT OF MENTAL HEALTH EXTENDING THE TERM OF
 THE AGREEMENT FROM APRIL 1, 2015 THROUGH MARCH 31, 2016
 AND INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$55,000
 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016
 FOR A TOTAL AMOUNT NOT TO EXCEED \$256,850
 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF MENTAL HEALTH]
 (\$256,850)**

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

WHEREAS, By Resolution No. 213 of 2013, the Legislature of Rockland County approved the extension of and the amendment to the agreement in excess of \$100,000 with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc., 9 Elyse Road, Monsey, New York 10952, for forensic psychologist consulting services under RFP-RC-2010-031 (the "RFP") on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2013 through March 31, 2014 and increasing the amount of the agreement by \$67,500 for a total amount not to exceed \$146,850 for the full period from April 1, 2011 through March 31, 2014, with two (2) remaining one (1) year options; and

WHEREAS, By Resolution No. 152 of 2014, the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with Dr. Heller for forensic psychologist consulting services under the RFP on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2014 through March 31, 2015 and increasing the amount of the agreement by an additional \$55,000 for a total amount not to exceed \$201,850 for the full period from April 1, 2011 through March 31, 2015, with one (1) remaining one (1) year option; and

WHEREAS, The Director of Purchasing and the Commissioner of Mental Health recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Dr. Heller for forensic psychologist consulting services under the RFP on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$55,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$256,850 for the full period from April 1, 2011 through March 31, 2016; and

WHEREAS, Dr. Heller has agreed to hold his originally offered pricing for the 2015-2016 period; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with Charles H. Heller, Ph.D. of Heller Consulting Group, Inc., 9 Elyise Road, Monsey, New York 10952, for forensic psychologist consulting services under RFP-RC-2010-031 on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$55,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$256,850 for the full period from April 1, 2011 through March 31, 2016, and authorizing the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 7844

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

**RESOLUTION NO. 211 OF 2015
 APPROVING THE FURTHER EXTENSION OF AND
 AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000
 WITH MICHELE KATZ, PH.D FOR FORENSIC PSYCHOLOGIST CONSULTING
 SERVICES UNDER RFP-RC-2010-031 ON AN AS NEEDED BASIS
 FOR THE DEPARTMENT OF MENTAL HEALTH EXTENDING THE TERM
 OF THE AGREEMENT FROM APRIL 1, 2015 THROUGH MARCH 31, 2016
 AND INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$85,000
 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2016
 FOR A TOTAL AMOUNT NOT TO EXCEED \$307,500
 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF MENTAL HEALTH]
 (\$307,500)**

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

WHEREAS, By Resolution No. 212 of 2013, the Legislature of Rockland County approved the extension of and the amendment to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York 10965, for forensic psychologist consulting services under RFP-RC-2010-031 (the "RFP") on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2013 through March 31, 2014 and increasing the amount of the agreement by \$82,500 for a total amount not to exceed \$147,500 for the full period from April 1, 2011 through March 31, 2014, with two (2) remaining one (1) year options; and

WHEREAS, By Resolution No. 119 of 2014, the Legislature of Rockland County approved the extension of and amendment to the agreement in excess of \$100,000 with Dr. Katz for forensic psychologist consulting services under the RFP on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2014 through March 31, 2015 and increasing the amount of the agreement by an additional \$75,000 for a total amount not to exceed \$222,500 for the full period from April 1, 2011 through March 31, 2015, with one (1) remaining one (1) year option; and

WHEREAS, The Director of Purchasing and the Commissioner of Mental Health recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Dr. Katz for forensic psychologist consulting services under the RFP on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$85,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$307,500 for the full period from April 1, 2011 through March 31, 2016; and

WHEREAS, Dr. Katz has increased her rate for the 2016 term to \$2,000 per evaluation; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York 10965, for forensic psychologist consulting services under RFP-RC-2010-031 on an as needed basis for the Department of Mental Health, extending the term of the agreement from April 1, 2015 through March 31, 2016 and increasing the amount of the agreement by an additional \$85,000 for the period from April 1, 2015 through March 31, 2016 for a total amount not to exceed \$307,500 for the full period from April 1, 2011 through March 31, 2016, and authorizing the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2015 Budget of DMH and is contingent upon 2016 budget appropriations.

Introduced by

Referral No. 7844

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

**RESOLUTION NO. 212 OF 2015
APPROVING AND EXERCISING THE FOURTH AND FINAL OPTION
TO A CONTRACT IN EXCESS OF \$100,000
WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS
FOR FORENSIC TOXICOLOGY SERVICES FOR
THE OFFICE OF THE MEDICAL EXAMINER
BY FORMAL PURCHASE ORDER UNDER RFP-RC-2011-006
IN AN ADDITIONAL AMOUNT OF \$34,000
FOR THE PERIOD FROM MAY 1, 2015 THROUGH APRIL 30, 2016
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$164,282
FROM THE COMMENCEMENT DATE OF MAY 1, 2011 THROUGH APRIL 30, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$164,282)**

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

WHEREAS, The Director of Purchasing advertised for proposals for forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 for the period from May 1, 2011 through April 30, 2012 with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, On April 29, 2011, the Director of Purchasing notified the County Executive, the Legislature of Rockland County, and the County Attorney that he awarded RFP-RC-2011-006 for forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order to National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 for the period May 1, 2011 through April 30, 2012 and that upon completion of the initial contract term, the County may decide to exercise its right to renew for four (4) additional one (1) year term(s); and

WHEREAS, On June 14, 2011, the County entered into an agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner in accordance with RFP-RC-2011-006 with all purchases being made by formal purchase order in an amount not to exceed \$60,282 for the period from May 1, 2011 through April 30, 2012 with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, By letter dated May 15, 2012, the County exercised the first contract option with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$20,000 for the period from May 1, 2012 through April 30, 2013 with three (3) one (1) year options to renew, for a total contract amount not to exceed \$80,282 from the commencement date of May 1, 2011 through April 20, 2013; and

WHEREAS, By letter dated May 13, 2013, the County exercised the second contract option with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$16,000 for the period from May 1, 2013 through April 30, 2014 with two (2) one (1) year options to renew, for a total contract amount not to exceed \$96,282 from the commencement date of May 1, 2011 through April 20, 2014; and

WHEREAS, By Resolution 222 of 2014 the Rockland County Legislature approved exercising the third contract option to an agreement in excess of \$100,000 with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$34,000 for the period from May 1, 2014 through April 30, 2015 with one (1) one (1) year option to renew, for a total contract amount not to exceed \$130,282 from the commencement date of May 1, 2011 through April 20, 2015; and

WHEREAS, National Medical Services, Inc. d/b/a NMS Labs has agreed to renew the agreement at current contract prices; and

WHEREAS, It is in the County's best interest to renew this contract at current contract prices; and

WHEREAS, All purchases shall be made by formal blanket purchase orders under a price agreement encumbering funds in advance of the services provided; and

WHEREAS, The Director of Purchasing and the Chief Medical Examiner request that the County Executive and Legislature of Rockland County approve the fourth and final contract option to an agreement in excess of \$100,000 with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$34,000 for the period from May 1, 2015 through April 30, 2016, for a total contract amount not to exceed \$164,282 from the commencement date of May 1, 2011 through April 20, 2016; and

WHEREAS, Sufficient funding for this agreement exists in 2015 Adopted Budget of the Department of Health - Medical Examiner, and is contingent upon 2016 Budget Appropriations; 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 Multi-Services and Budget and Finance Committees of this Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the fourth and final contract option to an agreement in excess of \$100,000 with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide forensic toxicology services for the Office of the Medical Examiner with all purchases being made by formal purchase order in accordance with RFP-RC-2011-006 in the additional amount of \$34,000 for the period from May 1, 2015 through April 30, 2016, for a total contract amount not to exceed \$164,282 from the commencement date of May 1, 2011 through April 20, 2016 and authorizes its execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in 2015 Adopted Budget of the Department of Health - Medical Examiner, and is contingent upon 2016 Budget Appropriations.

Introduced by:

Referral No. 9504

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 213 OF 2015
SETTING A DATE FOR A PUBLIC HEARING ON THE
PROPOSED BUDGET OF ROCKLAND COMMUNITY COLLEGE
FOR THE YEAR 2015-2016**

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

WHEREAS, Education Law Section 6304 (5-a), Section 4.08 (2) of the Rockland County Charter and Administrative Code Section 5-35 (B) require that the Legislature of Rockland County adopt a budget for Rockland Community College for the fiscal year beginning September 1, 2015 and ending August 31, 2016, not later than August 7, 2015; and

WHEREAS, the proposed budget of Rockland Community College is to be filed with the Clerk to the Legislature of Rockland County not later than June 1, 2015, and a public hearing must be held no later than July 21, 2015; and

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

RESOLVED, that the Clerk to the Legislature be and is hereby directed to cause one hundred (100) copies of the proposed budget to be printed and available for public distribution, as required by law; and be it further

RESOLVED, that a public hearing on the proposed budget for Rockland Community College, which will include the budget for the Retired Senior Volunteer program for the year beginning September 1, 2015 and ending August 31, 2016, be held by the Legislature of Rockland County on the **7th day of July 2015** at **7:05 P.M.**; and be it further

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

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO 214 OF 2015
CORRECTION OF 2014 TAX ROLLS
TOWN OF CLARKSTOWN
CAROL DI MARIA
PROPERTY ID# 43.20-1-61
16 COURTNEY DRIVE
NEW CITY, NEW YORK 10956
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The Homeowner qualified for a 50% Disability Exemption on the 2015 County and Town bill, but the exemption was omitted on computer; and

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

WHEREAS, The tax amount of \$6,643.73 on the 2015 County and Town bill to be corrected to read \$4,104.42 and a refund be issued in the amount of \$2,539.31; and

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

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

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

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

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

SCHEDULE A
Town of Clarkstown

OWNER: Carol Di Maria

PROPERTY ID#: 43.20-1-61

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,104.42 AND A REFUND BE ISSUED IN THE AMOUNT OF \$2,539.31.

REASON: HOMEOWNER QUALIFIED FOR A 50% DISABILITY EXEMPTION ON THE 2015 COUNTY AND TOWN BILL, BUT WAS OMITTED ON COMPUTER CREATING A CLERICAL ERROR.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO 215 OF 2015
CORRECTION OF 2015 TAX ROLLS
TOWN OF CLARKSTOWN
EXIT 14 ASSOCIATES
C/O ROCKLAND REALTY
PROPERTY ID# 57.66-1-1
160 SPRING VALLEY MARKET PLACE
SPRING VALLEY, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2015 Town and County Real Property Taxes levied against property located in the Town of Clarkstown as indicated on the annexed Schedule "A", has been filed by Exit 14 Associates c/o Rockland Realty with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The above property was paid in full however the payment posted was never posted to the homeowner's account and the tax was relieved onto the 2015 County and Town bill with a 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$30,610.03 on the 2015 County and Town bill is to be corrected to read \$12,748.57 and a new bill will be issued; and

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

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

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

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

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

SCHEDULE A
Town of Clarkstown

OWNER: Exit 14 Associates

PROPERTY ID#: 57.66-1-1

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 12,748.57 AND A NEW BILL BE ISSUED.

REASON: 2014/2015 E RAMAPO SCHOOL BILL WAS PAID IN FULL ON 10/26/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEIVING THE SCHOOL BILL ONTO THE 2015 COUNTY AND TOWN BILL.

Introduced by:

Referral No. 5614

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 216 OF 2015
CORRECTION OF 2015 TAX ROLLS
TOWN OF HAVERSTRAW
GATE HILL CO-OPERATIVE INC.
PROPERTY ID# 19.00-1-4
GATE HILL CO-OP ROAD
STONY POINT, NEW YORK 10980
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The assessment change was not reflected on the 2015 County and Town tax bill therefore creating a clerical error; and

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

WHEREAS, The tax amount of \$56,495.46 on the 2015 County and Town bill be corrected to read \$53,641.23 and a new bill be issued in the amount of \$53,641.23; and

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

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

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

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

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

SCHEDULE A
Town of Haverstraw

OWNER: Gate Hill Co-Operative Inc.

PROPERTY ID#: 19.00-1-4

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 53,641.23 AND A NEW BILL BE ISSUED.

REASON: THE PROPERTY ASSESSMENT WAS REDUCED, BUT IT WAS NOT RELECTED ON THE 2015 COUNTY & TOWN 2015 TAX BILL CREATING A CLERICAL ERROR.

Introduced by:

Referral No. 5614

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 217 OF 2015
CORRECTION OF 2015 TAX ROLLS
TOWN OF HAVERSTRAW
ANTHONY PALAZOLO
PROPERTY ID# 20.19-5-52
33 WARGO COURT
WEST HAVERSTRAW, NEW YORK 10993
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The 2014/2015 West Haverstraw Village bill was paid in full on June 10, 2014 but the payment was never posted to the homeowner's account therefore creating a clerical error by re-levying the village onto the 2015 County and Town bill with 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$3,865.51 on the 2015 County and Town bill to be corrected to read \$2,216.37 and a new bill be issued; and

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

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

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

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

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

**SCHEDULE A
Town of Haverstraw**

OWNER: Palazolo Anthony

PROPERTY ID#: 20.19-5-52

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,216.37 AND A NEW BILL BE ISSUED

REASON: 2014/2015 W. HAVERSTRAW VILLAGE BILL WAS PAID IN FULL ON 6/10/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. (DOCUMENTATION IS ATTACHED)

Introduced by:

Referral No. 5614

Hon. Michael M. Grant, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 218 OF 2015
CORRECTION OF 2015 TAX ROLLS
TOWN OF HAVERSTRAW
GUMERSINDO AND ANTONIETTA BURGOS
PROPERTY ID# 26.34-1-25
164 COOLIDGE STREET
HAVERSTRAW, NEW YORK 10927
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The 2014/2015 North Rockland School bill was paid in full on September 5, 2014 but the payment was never posted to the homeowner's account therefore creating a clerical error by re-levying the school onto the 2015 County and Town bill with 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$6,595.72 on the 2015 County and Town bill to be corrected to read \$2,160.12 and a credit or refund be issued in the amount of \$4,435.60; and

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

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

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

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

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

SCHEDULE A
Town of Haverstraw

OWNER: Gumersindo & Antonietta Burgos

PROPERTY ID#: 26.34-1-25

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,160.12 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 4,435.60 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: 2014/2015 NORTH ROCKLAND SCHOOL BILL WAS PAID IN FULL ON 9/05/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEVING THE SCHOOL ONTO THE 2015 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. (DOCUMENTATION IS ATTACHED)

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 219 OF 2015
CORRECTION OF 2014 TAX ROLLS
TOWN OF ORANGETOWN
RONALD OJEDA
PROPERTY ID# 66.30-2-41
37 THIRD AVENUE
NYACK, NEW YORK 10960
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, In 2014/2015 Nyack Village bill was paid in full on July 1, 2014, but the payment was never posted to the homeowner's account therefore creating a clerical error by re-levying the village onto the 2015 County and Town bill with 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$14,397.82 on the 2015 County and Town bill be corrected to read \$12,903.51 and a new bill be issued; and

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

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

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

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

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

SCHEDULE A
Town of Orangetown

OWNER: Ronald Ojeda

PROPERTY ID#: 66.30-2-41

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 12,903.51 AND A NEW BILL BE ISSUED.

REASON: 2014/2015 NYACK VILLAGE BILL WAS PAID IN FULL ON 10/30/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 220 OF 2015
CORRECTION OF 2014 TAX ROLLS
TOWN OF ORANGETOWN
TATIANA RODZIANKO
PROPERTY ID# 65.36-2-38
225 HIGH AVENUE
NYACK, NEW YORK 10960
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, In 2014/2015 Nyack Village bill was paid in full on May 31, 2014,. but the payment was never posted to the homeowner's account therefore creating a clerical error by re-levying the village onto the 2015 County and Town bill with 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$7,415.63 on the 2015 County and Town bill be corrected to read \$5,218.99 and a new bill be issued; and

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

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

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

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

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

SCHEDULE A
Town of Orangetown

OWNER: Tatiana Rodzianko

PROPERTY ID#: 65.36-2-38

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,218.99 AND A NEW BILL BE ISSUED.

REASON: 2014/2015 NYACK VILLAGE BILL WAS PAID IN FULL ON 05/31/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEAVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 221 OF 2015
CORRECTION OF 2014 TAX ROLLS
TOWN OF ORANGETOWN
MARY LOU ORWIN
PROPERTY ID# 65.44-1-9
1 LAWRENCE STREET
NYACK, NEW YORK 10960
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, In 2014/2015 Nyack Village bill was paid in full on July 1, 2014, but the payment was never posted to the homeowner's account therefore creating a clerical error by re-levying the village onto the 2015 County and Town bill with 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$5,049.43 on the 2015 County and Town bill be corrected to read \$3,473.64 and a new bill be issued; and

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

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

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

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

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

**SCHEDULE A
Town of Orangetown**

OWNER: Mary Lou Orwin

PROPERTY ID#: 65.44-1-9

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,473.64 AND A NEW BILL BE ISSUED.

REASON: 2014/2015 NYACK VILLAGE BILL WAS PAID IN FULL ON 07/01/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 222 OF 2015
CORRECTION OF 2015 TAX ROLLS
TOWN OF RAMAPO
SHIRLEY AMBALU
PROPERTY ID# 56.7-3-26
14 CAMEO RIDGE ROAD
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The above property was paid in full but was never posted to the homeowner's account and the tax was relieved onto the 2015 County and Town bill with a 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$11,937.62 on the 2015 County and Town bill to be corrected to read \$5,837.69 and a new bill will be issued; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: AMBALU, SHIRLEY

PROPERTY ID#: 56.7-3-26

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,837.69 AND A NEW BILL BE ISSUED.

REASON: 2014/2015 E RAMAPO SCHOOL BILL WAS PAID IN FULL ON 10/26/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEIVING THE SCHOOL BILL ONTO THE 2015 COUNTY AND TOWN BILL.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 223 OF 2015
CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
SPRING VALLEY LAKEHIGH
HOUSING DEVELOPMENT FUND
PROPERTY ID# 57.32-1-24
33-183 FRED HECHT DRIVE
SPRING VALLEY, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, In 2014/2015 Spring Valley Village bill was added to the 2015 County and Town bill in error, however the property is on a pilot agreement and should not have been billed, therefore adding the village bill to the 2015 County and Town bill created an unlawful entry; and

WHEREAS, This created an unlawful entry on the 2014 Tax Roll; and

WHEREAS, The tax amount of \$48,428.18 on the 2015 County and Town bill be corrected to read \$31,339.16 and a new bill be issued; and

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

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

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

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

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

**SCHEDULE A
Town of Ramapo**

OWNER: SV Lakehigh Housing Development Fund

PROPERTY ID#: 57.32-1-24

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 31,339.16 AND A NEW BILL BE ISSUED.

REASON: 2014/2015 SPRING VALLEY VILLAGE BILL WAS ADDED TO THE 2015 COUNTY & TOWN BILL IN ERROR. PROPERTY IS ON A PILOT AGREEMENT AND SHOULD NOT BE BILLED. THEREFORE, ADDING THE VILLAGE BILL TO THE 2015 COUNTY AND TOWN BILL CREATED AN UNLAWFUL ENTRY. (ATTACHED DOCUMENTATION IS ATTACHED)

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO 224 OF 2015
CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
CHANIE STERNBERG
PROPERTY ID# 56.19-2-40
13 ALGONQUIN CIRCLE
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2012 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Chanie Sternberg with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property was approved for a retroactive legislation - Roll 8 exemption for the 2014 Town and County tax bill; and

WHEREAS, This created a clerical error on the 2012 Tax Roll; and

WHEREAS, The tax amount of \$17,168.86 on the 2012 County and Town bill to be corrected to read \$16,117.86 and a reduction or refund be issued in the amount of \$1,051.00 along with any and all penalties and interest calculated on the incorrect amount; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

**SCHEDULE A
Town of Ramapo**

OWNER: STERNBERG

PROPERTY ID#: 56.19-2-40

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 16,117.86 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,051.00 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THE BASIC STAR EXEMPTION WAS REMOVED FROM THE 2011/2012 EAST RAMAPO CSD TAX BILL, WHICH WAS RE-LEVIED ONTO THE 2012 COUNTY AND TOWN BILL. AS PER NYS THE ABOVE HOMEOWNER QUALIFIED THEREFORE, CREATED A CLERICAL ERROR. SEE ATTACHED MEMORANDUM FROM NYS.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 225 OF 2015
CORRECTION OF 2013 TAX ROLLS
TOWN OF RAMAPO
CHANIE STERNBERG
PROPERTY ID# 56.19-2-40
13 ALGONQUIN CIRCLE
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The property was approved for a retroactive legislation - Roll 8 exemption for the 2014 Town and County tax bill; and

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

WHEREAS, The tax amount of \$17,963.43 on the 2013 County and Town bill to be corrected to read \$16,891.43 and a reduction or refund be issued in the amount of \$1,072.00 along with any and all penalties and interest calculated on the incorrect amount; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: STERNBERG

PROPERTY ID#: 56.19-2-40

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 16,891.43 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,072.00 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THE BASIC STAR EXEMPTION WAS REMOVED FROM THE 2012/2013 EAST RAMAPO CSD TAX BILL, WHICH WAS RE-LEVIED ONTO THE 2013 COUNTY AND TOWN BILL. AS PER NYS THE ABOVE HOMEOWNER QUALIFIED THEREFORE, CREATED A CLERICAL ERROR. SEE ATTACHED MEMORANDUM FROM NYS.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 226 OF 2015
CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
CHANIE STERNBERG
PROPERTY ID# 56.19-2-40
13 ALGONQUIN CIRCLE
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The property was approved for a retroactive legislation - Roll 8 exemption for the 2014 Town and County tax bill; and

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

WHEREAS, The tax amount of \$18,806.97 on the 2014 County and Town bill to be corrected to read \$17,719.87 and a reduction or refund be issued in the amount of \$1,087.10 along with any and all penalties and interest calculated on the incorrect amount; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: STERNBERG

PROPERTY ID#: 56.19-2-40

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$17,719.87 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$1,087.10 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THE BASIC STAR EXEMPTION WAS REMOVED FROM THE 2013/2014 EAST RAMAPO CSD TAX BILL, WHICH WAS RE-LEVIED ONTO THE 2014 COUNTY AND TOWN BILL. AS PER NYS THE ABOVE HOMEOWNER QUALIFIED THEREFORE, CREATED A CLERICAL ERROR. SEE ATTACHED MEMORANDUM FROM NYS.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 227 OF 2015
CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
RAMAPO LAND CO. INC.
PROPERTY ID# 38.19-1-1
7 STERLINGTON ROAD
SLOATSBURG, NEW YORK 10974
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2012 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Ramapo Land Co. Inc. with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The taxpayer was being charged for two (2) Fire Districts when in fact they should only be charged for one unit; and

WHEREAS, This created a clerical error on the 2012 Tax Roll; and

WHEREAS, The tax amount of \$8,098.79 on the 2012 County and Town bill to be corrected to read \$6,899.86 and a reduction or refund be issued in the amount of \$1,198.93; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2012 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO. INC.

PROPERTY ID#: 38.19-1-1

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 6,899.86 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,198.93 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ON THE 2012 COUNTY AND TOWN BILL.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 228 OF 2015
CORRECTION OF 2013 TAX ROLLS
TOWN OF RAMAPO
RAMAPO LAND CO. INC.
PROPERTY ID# 38.19-1-1
7 STERLINGTON ROAD
SLOATSBURG, NEW YORK 10974
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The taxpayer was being charged for two (2) Fire Districts when in fact they should only be charged for one unit; and

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

WHEREAS, The tax amount of \$8,879.56 on the 2013 County and Town bill to be corrected to read \$7,364.97 and a reduction or refund be issued in the amount of \$1,514.59; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: RAMAPO LAND CO. INC.

PROPERTY ID#: 38.19-1-1

CORRECTION: TAX AMOUNT ON THE 2013 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 7,364.97 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 1,514.59 ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: TAXPAYER WAS CHARGED FOR 2 FIRE DISTRICTS WHEN IN FACT THEY SHOULD HAVE ONLY BEEN CHARGED FOR ONE (FP010) CREATING A CLERICAL ON THE 2013 COUNTY AND TOWN BILL.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. 229 OF 2015
CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
MARGARET FLOROV
PROPERTY ID# 32.16-1-13
4 ETHAN ALLEN DRIVE
SUFFERN, NEW YORK 10901
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, The 2014/2015 Pomona Village bill was paid in full on June 26, 2014 but the payment was never posted to the homeowner's account therefore creating a clerical error by re-levying the village onto the 2015 County and Town bill with 7% re-levy penalty; and

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

WHEREAS, The tax amount of \$5,932.75 on the 2015 County and Town bill to be corrected to read \$4,673.52 and a refund be issued in the amount of \$1,259.23; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: Florov Margaret

PROPERTY ID#: 32.16-1-13

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,673.52 AND A REFUND BE ISSUED IN THE AMOUNT OF \$ 1,259.23.

REASON: 2014/2015 POMONA VILLAGE BILL WAS PAID IN FULL ON 6/26/2014. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT, THEREFORE CREATING A CLERICAL ERROR BY RE-LEVING THE VILLAGE BILL ONTO THE 2015 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. (DOCUMENTATION IS ATTACHED)

Introduced by:

Referral No. 8894

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

**RESOLUTION NO. 230 OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW TO PROTECT INFANTS AND CHILDREN FROM THE HARMFUL
HEALTH EFFECTS OF UNNECESSARY EXPOSURE TO TOXIC CHEMICALS IN TOYS**

Mr. Soskin offered the following resolution, which was seconded by Mrs. Paul and Chairman Wolfe and unanimously adopted]

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

RESOLVED, that this Legislature hereby sets the 16th day of June, 2015, at 7:10 P.M. for a public hearing to provide for a local law to protect infants and children from the harmful health effects of unnecessary exposure to toxic chemicals in toys.

Debate

Chairman Wolfe

This local law is to protect infants and children from the harmful health effects of unnecessary exposure to toxic chemicals in children's apparel and children's products. It has been uncovered that there are toxic and carcinogenic chemicals in dolls, toy cares, toy trains, children's jewelry and puzzles sold in dollar stores, and other popular stores.

Introduced by:

Hon. Alden H. Wolfe, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Patrick J. Moroney, Sponsor

Referral No. 2420

**RESOLUTION NO. 231 OF 2015
CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE
OF LEGISLATORS DOUGLAS J. JOBSON,
ARON B. WIEDER AND ANEY PAUL
TO HEAR THE APPEAL OF JEAN CADET
FROM AN ACTION BY THE ROCKLAND COUNTY
BOARD OF ELECTRICAL EXAMINERS**

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

WHEREAS, On March 16, 2015, pursuant to the Rules and Regulations of Section (1) of Chapter 250 of the Laws of Rockland County, the Rockland County Board of Electrical Examiners denied the application of Jean Cadet to take the Master Electricians examination on the grounds that he did not have the requisite experience; and

WHEREAS, On or about April 2, 2015, Jean Cadet appealed to the Legislature pursuant to Section 250-20(A) of Chapter 250 of the Laws of Rockland County from an action by the Rockland County Board of Electrical Examiners at its March 16, 2015 meeting, denying the application of Jean Cadet to take the Master Electricians examination on the grounds that he did not have the requisite experience; and

WHEREAS, Section 250-20(D) of Chapter 250 of the Laws of Rockland County provides for the designation of three (3) members of the Legislature to hear appeals by persons aggrieved by an action of the Rockland County Board of Electrical Examiners of making any decision or determination; and

WHEREAS, The County Executive has appointed Legislators Douglas J. Jobson, Aron B. Wieder and Aney Paul, to hear the appeal of Jean Cadet, and

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

RESOLVED, That, pursuant to Section 250-20(D) of Chapter 250 of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aron B. Wieder and Aney Paul to hear the appeal of Jean Cadet, filed on or about April 2, 2015, from an action by the Rockland County Board of Electrical Examiners at its March 16, 2015 meeting, denying the application of Jean Cadet to take the Master Electricians examination on the grounds that he did not have the requisite experience.

Introduced by:

Referral No. 5327

Hon. Jay Hood, Jr., Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor

**RESOLUTION NO. 232 OF 2015
SETTING A DATE FOR A PUBLIC HEARING:
A LOCAL LAW REGULATING THE USE OF DRONES IN ROCKLAND COUNTY**

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

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

RESOLVED, that this Legislature hereby sets the 16th day of June, 2015, at 7:05 P.M. for a public hearing to provide for a local law regulating the use of drones in Rockland County.

Introduced by:

Referral No. 8055

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

**RESOLUTION NO. 233 OF 2015
CALLING UPON NEW JERSEY TRANSIT TO RESCIND THE PROPOSED IMPLEMENTATION
OF FARE INCREASES; CALLING UPON NEW JERSEY TRANSIT TO RESCIND A PROPOSED
SERVICE CUT FOR THE PASCACK VALLEY LINE; CALLING UPON THE METROPOLITAN
TRANSPORTATION AUTHORITY TO REJECT THE SAID SERVICE CUT; AND URGING
NEW JERSEY TRANSIT TO HOLD A PUBLIC HEARING IN ROCKLAND COUNTY ON ITS
FARES AND ITS SERVICE**

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

WHEREAS, New Jersey Transit provides mass transit by rail service to the County of Rockland through agreements with the Metropolitan Transportation Authority (MTA) for passenger service from Rockland County to Hoboken and Secaucus, New Jersey; and

WHEREAS, New Jersey Transit has proposed a fare increase of approximately nine percent (9%), to take effect on October 1, 2015; and

WHEREAS, train fares are already oppressively high, and a further increase will bring even more unacceptable harm to Rockland riders; and

WHEREAS, New Jersey Transit has furthermore announced a proposal to implement a service cut to the Pascack Valley Line Rockland stations for the 12:45 a.m. departure from Hoboken, New Jersey; and

WHEREAS, the said proposal calls for the 12:45 a.m. service to end in September 2015; and

WHEREAS, as a result of the said service cut, the last train out of Hoboken, New Jersey stopping at Pearl River, Nanuet and Spring Valley would be at 10:42 p.m.; and

WHEREAS, the service cut will seriously inconvenience Rockland riders transferring to Hoboken from New York City who attend evening sporting events and performing arts programs in New York City; and

WHEREAS, train service is already scant, and further cuts to mass transit service would be entirely unacceptable to the people of Rockland County; and

WHEREAS, in order to implement the said service cut, the MTA must first issue its consent; and

WHEREAS, New Jersey Transit has scheduled nine (9) public hearings and one (1) information session on the proposed fare increases and service cuts, all of which are to be held in New Jersey and none of which are to be held in Rockland County; and

WHEREAS, New Jersey Transit's failure to schedule a public hearing in Rockland County is an unfair inconvenience to Rockland riders and an unacceptable oversight; and

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

RESOLVED, The Rockland County Legislature hereby calls for New Jersey Transit to rescind the proposed implementation of a fare increase to begin on October 1, 2015; and further

RESOLVED, that the Rockland County Legislature hereby calls for New Jersey Transit to rescind the proposed service cut of the Pascack Valley Line to Rockland County at 12:45 a.m.; and further

RESOLVED, that the Rockland County Legislature hereby calls for the Metropolitan Transportation Authority to refuse the proposed service cut of the Pascack Valley Line to Rockland County at 12:45 a.m.; and further

RESOLVED, that the Rockland County Legislature urges New Jersey Transit to hold a public hearing in Rockland County on the proposed rate increase and service cuts; and 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. Chris Christie, Governor of the State of New Jersey; Hon. David Carlucci, New York State Senator; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, and Hon. Karl A. 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; Jamie Fox, New Jersey Transit Board Chairperson; Veronique Hakim, New Jersey Transit Executive Director; Thomas F. Prendergast, MTA Chief Executive Officer and Chairperson of the MTA Board; 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

New Jersey Transit provides mass transit light rail through the County of Rockland. Over the years have testified at many hearings by the MTA and others about the fact that Rockland County tends to be a transit orphan on the West side of the Hudson. We had actually made some wonderful breakthroughs with New Jersey Transit, but it is important to note that there is a big value gap that we all know about with the MTA in terms of money that we pay in is more than the services that we receive. Working as I have with mass transit issues it is very clear that cutbacks in service are very devastating. One has to keep working at it to ensure that budget increases and people get out of their cars. It is not a good idea to cut the last train. Many people work in New York City. They have to take a train from Hoboken and then from Hoboken to Pearl River, to Nanuet to Spring Valley. With the last train being cut it means that people are really stuck.

I am submitting formal comments to them. Out of nine hearings scheduled by New Jersey Transit not one of them was in Rockland County. I think that is something that is inexcusable.

Statement by Chairman Alden H. Wolfe

Some weeks ago we passed Home Rule Request to extend our sales tax. This is the second step and was presented to us by Mr. Powers, Office of the County Executive, asking that we vote on this tonight.

**RESOLUTION NO. 234 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. Grant. and unanimously adopted:

RESOLVED, that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 235 of 2015 under New Business.

NEW BUSINESS

Referral No. 7070

Introduced by:

Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 235 OF 2015
REQUESTING ENACTMENT OF HOME RULE REQUEST
BY THE NEW YORK STATE LEGISLATURE OF
SENATE BILL S.4866 AND ASSEMBLY BILL A.7036
TO AMEND THE TAX LAW TO
AUTHORIZE THE IMPOSITION OF ADDITIONAL RATE OF SALES
AND COMPENSATING USE TAXES**

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

WHEREAS, By Resolution No. 69 of 2015, the Legislature of Rockland County requested 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 use 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 ½ of 1% and the towns and village of Rockland County receiving 1/8 of 1%; and

WHEREAS, Said Resolution No. 69 of 2015 further requested 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 use 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

WHEREAS, Said Resolution No. 69 of 2015 additionally requested 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

WHEREAS, In order to extend the term of the additional sales and compensating use taxes, it is necessary to amend the Tax Law and a Home Rule request is required; and

WHEREAS, The State Legislature has introduced Senate Bill S.4866 and Assembly Bill A.7036 to amend the Tax Law §1210 and §1262-I to authorize the County of Rockland to impose an additional rate of sales and compensating use taxes for the period beginning December 1, 2015 and ending November 30, 2017; and

WHEREAS, It is required that the Legislature of Rockland County specifically request the Legislature of the State of New York to enact said proposed legislation; now therefore be it; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature enact the Home Rule legislation introduced in the New York State Senate as Senate Bill S.4866 and Assembly Bill A.7036 to amend the Tax Law §1210 and §1262-I so as to authorize and empower the County of Rockland to impose an additional rate of sales and compensating use taxes for the period beginning December 1, 2015 and ending November 30, 2017; 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.

Adjournment in Memory

Legislator Michael Grant

Adjourned in memory of Stephen Corallo. He is the son of Sal and Maureen Corallo of Thiells, New York. Sal was a colleague here of ours. He was my immediate predecessor in the Legislature and served as the Chairman at one time. Maureen is a long time senior leader from the Town of Haverstraw. Stephen fought a valiant two year battle against brain cancer succumbing last week after a really tough battle. He leaves behind his wife Liz, his daughter Madeline and son Joseph. Liz is an extraordinary strong woman who supported Stephen through his ordeal and gave a beautiful eulogy today at his funeral.

**ADJOURNMENT IN MEMORY OF
ROBERT E. FARRELLY**

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

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

**ADJOURNMENT IN MEMORY OF
RUTH HELLMAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Ruth Hellman.

**ADJOURNMENT IN MEMORY OF
PAUL DiSIMONE**

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

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

**ADJOURNMENT IN MEMORY OF
STEPHEN J. CORALLO**

Mr. Grant and Mr. Hood, Jr. 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 Stephen J. Corallo.

**ADJOURNMENT IN MEMORY OF
NINA TUMMILLO**

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 Nina Tummillo.

**ADJOURNMENT IN MEMORY OF
ALFREDO ZALDIVAR**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Alfredo Zaldivar.

**ADJOURNMENT IN MEMORY OF
YVETTE TEKEL**

Chairman Wolfe 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 Yvette Tekel.

**ADJOURNMENT IN MEMORY OF
VICTIMS OF NEPAL'S EARTHQUAKE**

Chairman Wolfe 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 victims of Nepal's earthquake.

**RESOLUTION NO. 236 OF 2015
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (9:45 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, June 2, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk