

**NOTICE OF MEETING**

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Wednesday, January 22, 2014 at 7:00 P.M., pursuant to the adjournment of the January 6, 2014 meeting.

Very truly yours,

Laurence O. Toole  
Clerk to the Legislature

Dated at New City, New York  
This 16<sup>th</sup> day of January 2014

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The Legislature of Rockland County convened in regular session pursuant to adjournment of the January 6, 2014 meeting.

A Roll Call being taken, the following Legislators were present and answered to their names:

Christopher J. Carey  
Harriet D. Cornell  
Michael M. Grant  
Douglas J. Jobson  
Barry S. Kantrowitz  
Nancy Low-Hogan  
Joseph L. Meyers  
John A. Murphy  
Aney Paul  
Ilan S. Schoenberger  
Philip Soskin  
Frank P. Sparaco  
Aron B. Wieder  
Alden H. Wolfe, Chairman

Absent: Legislators Toney L. Earl, Jay Hood, Jr. and Patrick J. Moroney.

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Kevin Castel, NAACP Youth President of Spring Valley, led in the Salute to the Flag.

Honorable Aney Paul, Legislator, District 14, delivered the invocation.

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**RESOLUTION NO. 11 OF 2014  
ADOPTION OF MINUTES OF LEGISLATIVE MEETING  
OF DECEMBER 5, 2013**

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

Resolved, that the transcribed minutes of the Legislative meeting of December 5, 2013, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

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**Special Order of the Day:**

**PUBLIC NOTICE**

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **22<sup>nd</sup> day of January, 2014, at 7:05 P.M.**, prevailing time, to consider adoption of a local law amending various sections of the County of Rockland Code of Ethics, permitting the electronic filing of the Annual Statement of Financial Disclosure for Rockland County, Forms A and B, and the No Conflicting Interest or Activity Affidavit; removing the reference to Internal Revenue Service Form 1040, which is no longer required to be submitted with Form A; and clarifying that meetings of the Board of Ethics are open to the public subject to the right to enter into executive session in accordance with the Open Meetings Law.

Dated: New City, New York  
January 9, 2014

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

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The Chairman opened the public hearing at 7:10 p.m. and there were no speakers.

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

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**RESOLUTION NO. 12 OF 2014  
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed.

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**LOCAL LAW NO. 1 OF 2014  
COUNTY OF ROCKLAND COUNTY  
STATE OF NEW YORK**

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

A local law amending various sections of the County of Rockland Code of Ethics, permitting the electronic filing of the Annual Statement of Financial Disclosure for Rockland County, Forms A and B, and the No Conflicting Interest or Activity Affidavit; removing the reference to Internal Revenue Service Form 1040, which is no longer required to be submitted with Form A; and clarifying that meetings of the Board of Ethics are open to the public subject to the right to enter into executive session in accordance with the Open Meetings Law.

Be it enacted by the legislature of the County of Rockland, New York, as follows:

Section 1. Findings and Intent

It is the intent of the Rockland County Legislature to amend, clarify and supplement the existing County of Rockland County Code of Ethics. The reference to Internal Revenue Service Form 1040 shall be removed as that form no longer is required to be submitted with the Annual Statement of Financial Disclosure for Rockland County, Form A. The Code shall be revised to clarify that meetings of the Board of Ethics are open to the public subject to the right to enter into executive session in accordance with the Open Meetings Law, as set forth in Article 7 of the Public Officers Law. Lastly, the County shall create an alternative, electronic method for completing, signing and filing the Annual Statement of Financial Disclosure for Rockland County, Forms A and B, and the No Conflicting Interest or Activity Affidavit for the reasons set forth in the Business Analysis and Risk Assessment conducted by the Board of Ethics, the Department of General Services - Management Information Systems Division and the Department of Law.

Section 2. Section 66-10 shall be amended as follows:

§ 66-10 Financial disclosure statement requirements.

A. Types of statements required. [Amended 4-1-2004 by L.L. No. 4-2004]

(1) Every elected official, officer, employee and political party official and every candidate for County elected office shall file an annual statement of financial disclosure containing such information and in such form as is set forth in § 66-11 of this chapter. [Amended 11-7-2007 by L.L. No. 17-2007]

(2) Any person who is required to file an annual statement of financial disclosure shall also file a no conflicting interest or activity affidavit at the same time. Any person who serves on a County board or commission whose title is not listed in Schedule A Editor's Note: Schedule A is included at the end of this chapter. shall file a no conflicting interest or activity affidavit yearly and file same by the date set forth in § 66-10B in the form set forth in this chapter.

(3) Refusal to file no conflicting interest or activity affidavit.

(a) Anyone refusing to execute and affirm the accuracy of the statement of no conflicting interest or activity shall be ineligible for appointment to any County board, commission, committee or similar entity. In the case of confirmations this statement shall be signed at or before the legislative committee meeting taking up and voting on said confirmation.

(b) If any person required to file a no conflicting interest or activity affidavit is presently appointed to any County board, commission, committee or is employed by the County, and such individual presently refuses to sign the aforesaid statement by the date set forth in this statute, that person's appointment shall become immediately voidable and upon resolution of the County Legislature passed by simple majority such appointment (should such person continue to refuse to sign) shall upon passage be void (terminated).

B. Such statement shall be filed on or before the 15th day of May with respect to the preceding calendar year, except that: [Amended 4-2-1991 by L.L. No. 4-1991; 3-16-1993 by L.L. No. 2-1993]

(1) A person who is subject to the reporting requirements of this subsection and who has timely filed with the Internal Revenue Service an application for automatic extension of time in which to file his or her individual income tax return for the immediately preceding calendar or fiscal year shall nonetheless be required to file such financial disclosure statement on or before May 15. However, such a person may, without being subjected to any civil penalty on account of a deficient statement, indicate with respect to any item of the disclosure statement that information with respect thereto is lacking but will be supplied in a supplementary statement of financial disclosure. Such supplementary statement shall be filed on or before the seventh day after the expiration of the period of such automatic extension of time within which to file such individual income tax return, provided that failure to file or to timely file such supplementary statement of financial disclosure or the filing of an incomplete or deficient supplementary statement of financial disclosure shall be subject to the notice and penalty provisions of this chapter respecting annual statements of financial disclosure as if such supplementary statement were an annual statement.

(2) Candidates for County elected office who file designating petitions for nomination at a primary election shall file a financial disclosure statement within two business days after the last day allowed by law for the filing of designating petitions naming said candidates for the next succeeding primary election.

(3) Candidates for independent nomination for County elected office who have not been designated by a party to receive a nomination, shall file a financial disclosure statement within two business days after the last day allowed by law for the filing of individual nominating petitions naming said candidates as candidates for County elected official in the next succeeding general or special election.

(4) Candidates for County elected office who receive the nomination of a party for a special election shall file a financial disclosure statement within two business days after the date of the meeting of the party committee at which they are nominated.

(5) Political party officials, and any other person required to file a financial disclosure statement, who commence employment after May 15 of any year shall file such statement within 30 days after commencing employment or of taking the position of political party official, as the case may be.

(6) A person who is subject to the filing requirement of both Subdivision 2 of § 73-a of the Public Officers Law and of this chapter may satisfy the requirements of this chapter by filing a copy of the financial disclosure statement filed pursuant to § 73-a of the Public Officers Law with the Rockland County Board of Ethics on or before the filing deadline provided in such § 73-a, notwithstanding the filing deadline otherwise imposed by this subsection.

(7) A person who is subject to the filing requirement of this chapter from more than one political subdivision within Rockland County may satisfy the requirements of this chapter by filing only one annual financial disclosure statement with the Rockland County Board of Ethics. If such political subdivision crosses one or more County boundary lines, then such single filing may be made for any of the counties in which one of such political subdivision is located; provided, however, that the Board of Ethics is notified of the name of the County of such compliance by the person who is subjected to the filing requirements of this chapter, within the time limit for filing specified in this chapter.

(8) A County elected official who is simultaneously a candidate for County elected official shall satisfy the filing deadline requirements of this subsection by complying only with the deadline applicable to one who holds such County elected office.

(9) A candidate whose name will appear on both a party designating petition and on an independent nominating petition for the same office or who will be listed on the election ballot for the same office more than once shall satisfy the filing deadline requirements of this chapter by complying with the earliest applicable deadline only.

(10) Upon the request of any person subject to the filing requirement of this chapter, the Board of Ethics shall grant an additional period of time within which to file such statement, such additional period not to exceed 15 days. Upon a showing to the Board of justifiable cause or undue hardship, such initial additional period may be further extended for a period not to exceed 15 days.

(11) A person who is required to file an annual financial disclosure statement with the Board of Ethics and who is granted an additional period of time within which to file such statement due to justifiable cause or undue hardship, in accordance with required rules and regulations on this subject, shall file such statement within the additional period of time granted.

C. As used in this section, the terms "party," "committee" (when used in conjunction with the term "party"), "designation," "primary," "primary election," "nomination," "independent nomination," "ballot" and "uncontested office" shall have the same meanings as those contained in § 1-104 of the Election Law.

D. The annual financial disclosure statement shall be submitted to the Board of Ethics in a sealed envelope or via e-mail to the e-mail address designated by the Board. The Board shall keep, as a matter of public record, a log of all such filings by name and date on which such filing was received. The Board shall open the same to determine that said form is complete. Thereafter, the Board shall keep electronic copies of the filings in a secured location [closed file] except as hereafter provided.

E. Said financial disclosure statement shall be solely for the purpose of evaluation by the Board of Ethics of the legitimacy of any charges made against any person covered by this chapter as set forth in §§ 66-15 and 66-16 of this chapter.

F. The Board of Ethics shall obtain from the Rockland County Board of Elections lists of all candidates for County elected office and, from such lists, shall determine and officially publish lists of those candidates who have not, within two days after the required date for filing a financial disclosure statement, filed the statement required by this chapter.

Section 3. Section 66-14 shall be amended as follows:

§ 66-14 Availability of Records for Public Inspection.

A. The records of the Board which shall be available for public inspection are:

- (1) Notices of delinquency;
- (2) Notices of reasonable cause;
- (3) Notices of civil assessments imposed under this chapter; and
- (4) Information provided in an annual statement of financial disclosure filed pursuant to this chapter, except the categories of value or amount [and the first and last pages of Internal Revenue Service Form 1040], all of which shall remain confidential. [Amended 5-7-1991 by L.L. No. 5-1991]

B. [Notwithstanding the provisions of Article 7 of the Public Officers Law,] The [no] meetings and [or] proceedings of the Board shall be open to the public, subject to the right to enter into executive session, in accordance with the Open Meetings Law, as set forth in Article 7 of the Public Officers Law. [unless expressly requested to be made public by an individual to whom such meeting or proceeding directly relates. Such a request shall be granted only if the privacy rights of other involved individuals will not be compromised thereby.]

Section 4. §66-10 shall be amended as follows:

§ 66-11 Annual statement of financial disclosure forms.

[Amended 11-7-2007 by L.L. No. 16-2007 Editor's Note: This local law provided that Form A, as set forth in Subsection A below, shall be utilized by persons in positions identified annually by resolution of the Rockland County Legislature, designating which positions are elected officers, employees and appointees who hold policymaking or influencing positions. Form B, as set forth in Subsection B below, shall be the form utilized by volunteer members of boards and commissions as designated in the annual resolution on financial disclosure. Nothing in this section will prevent Form B filers from filing the Form A form if they wish to do so. ]

A. Form A. The annual statement of financial disclosure shall contain the information and shall be in the form set forth below:

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE  
FOR [ROCKLAND] COUNTY OF ROCKLAND

Calendar Year \_\_\_\_\_

(PURSUANT TO COUNTY OF ROCKLAND LOCAL LAW NO. 11 OF 1990, AS AMENDED)

1. Name

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2. (a) Title of Position

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(b) Department, Agency or other Governmental Entity

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(c) Address of Present Office

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(d) Office Telephone Number

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3. (a) Marital Status \_\_\_\_\_. If married, please give spouse's full name including maiden name where applicable.

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(b) List the names of all unemancipated children.

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Answer each of the following questions completely, with respect to calendar year, unless another period or date is otherwise specified. If additional space is needed, attach additional pages.

Whenever a "value" or "amount" is required to be reported herein, such value or amount shall be reported as being within one of the following Categories: Category A - under \$50,000; Category B - \$50,000 to under \$100,000; Category C - \$100,000 to under \$250,000; Category D - \$250,000 or over.

A reporting individual shall indicate the Category by letter only.

For the purposes of this statement, anywhere the term "local agency" shall appear, such term shall mean a local agency of the County of Rockland, as defined in § 810 of the General Municipal Law.

4. List any office, trusteeship, directorship, partnership, or position of any nature, including honorary positions, if known, and excluding membership positions, whether compensated or not, held by the reporting individual, or by the spouse or unemancipated child of the reporting individual, with any firm, corporation, association, partnership, or other organization other than the State of New York or Rockland County. If said entity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

Self, Spouse or Child	Position	Organization	State or Local Agency
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5. List the name, address and description of any occupation, employment, trade, business or profession engaged in by the reporting individual, or by the spouse or unemancipated child of the reporting individual. If such activity was licensed by any state or local agency, was regulated by any state regulatory agency or local agency, or, as a regular and significant part of the business or activity of said entity, did business with, or had matters other than ministerial matters before, any state or local agency, list the name of any such agency.

Self, Spouse or Child	Position	Name and Address of Organization	Description	State or Local Agency
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6. List any interest, in excess of \$1,000, excluding bonds and notes, held by the reporting individual, such individual's spouse or unemancipated child, in any contract made or executed by a state or local agency. An "interest" includes membership in a partnership or ownership of more than ten percent of the stock of a corporation. Include the name of the entity which holds such interest and the relationship of the reporting individual or such individual's spouse or such child to such entity and the interest in such contract. Do not list any interest in any such contract on which final payment has been made and all obligations under the contract except from guarantees and warranties have been performed, provided, however, that such an interest must be listed if there has been an ongoing dispute during the calendar year for which this statement is filed with respect to any such guarantees or warranties. Do not list any interest in a contract made or executed by a state agency after public notice and pursuant to a process for competitive bidding or a process for competitive requests for proposals.

[Self, Spouse or Child	Entity Which Held Interest in Value of Contract	Relation- ship to Entity and Interest in Contract	Contracting State or Agency	Category of Value of Local Contract]
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<u>Self, Spouse or Child</u>	<u>Entity Which Held Interest in Value of Contract</u>	<u>Relationship to Entity and Interest in Contract</u>	<u>Contracting State or Agency</u>	<u>Category of Value of Local Contract</u>
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7. List any position the reporting individual held as an officer of any political party or political organization, as a member of any political party committee, or as a political party district leader. The term "party" shall have the same meaning as "party" in the Election Law. The term "political organization" means any party or independent body as defined in the Election Law or any organization that is affiliated with or a subsidiary of a party or independent body.

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8.(a) If the reporting individual practices law, is licensed by the Department of State as a real estate broker or agent or practices a profession licensed by the Department of Education, give a general description of the principal subject areas of matters undertaken by such individual. Additionally, if such an individual practices with a firm or corporation and is a partner or shareholder of the firm or corporation, give a general description of principal subject areas of matters a undertaken by such firm or corporation. Do not list the name of the individual clients, customers or patients.

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(b) List the name, principal address and general description or the nature of the business activity of any entity in which the reporting individual or such individual's spouse had an investment in excess of \$1,000, excluding investments in securities and interests in real property.

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9. For this reporting period, list each source of gifts, excluding campaign contributions, in excess of \$1,000, received by the reporting individual or such individual's spouse or unemancipated child from the same donor, excluding gifts from a relative. Include the name and address of the donor. The term "gifts" does not include reimbursements, which term is defined in Item 10. Indicate the value (by category) and nature of each

Self, Spouse or Child	Name of Donor	Address	Category of Nature of Gift	Category of Value
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10. Identify and briefly describe the source of any reimbursements for expenditures, excluding campaign expenditures and expenditures in connection with official duties reimbursed by the political subdivision for which this statement has been filed, in excess of \$1,000 from each such source. For purposes of this item, the term "reimbursements" shall mean any travel-related expenses provided by nongovernmental sources and for activities related to the reporting individual's official duties, such as speaking engagements, conferences, or fact-finding events. The term "reimbursements" does not include gifts reported under Item 9.

Source	Description
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11. List the identity and value, by category, if reasonably ascertainable, of each interest in a trust, estate or other beneficial interest, including retirement plans other than retirement plans of the State of New York or the City of New York, and deferred compensation plans established in accordance with the Internal Revenue Code, in which the reporting individual held a beneficial interest in excess of \$1,000 at any time during the preceding year. Do not report interests in a trust, estate or other beneficial interest established by or for, or the estate of, a relative.

**[Identity** **Category of Value\*]**

Identity Category of Value\*

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\*The value of such interest shall be reported only if reasonably ascertainable.

12. (a) Describe the terms of, and the parties to, any contract, promise, or other agreement between the reporting individual and any person, firm, or corporation with respect to the employment of such individual after leaving office or position (other than a leave of absence).

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(b) Describe the parties to and the terms of any agreement providing for continuation of payments or benefits to the reporting individual in excess of \$1,000 from a prior employer other than the political subdivision for which this statement is filed. (This includes interests in or contributions to a pension fund, profit-sharing plan, or life or health insurance; buyout agreements; severance payments; etc.)

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13. List below the nature and amount, by category, of any income in excess of \$1,000 from each source for the reporting individual and such individual's spouse for the taxable year last occurring prior to the date of filing. "Nature of income" includes, but is not limited to, salary for government employment, income from other compensated employment, whether public or private, directorships and other fiduciary positions, contractual arrangements, teaching income partnerships, honorariums, lecture fees, consultant fees, bank and bond interest, dividends, income derived from a trust, real estate rents, and recognized gains from the sale or exchange of real or other property. Income from a business or profession and real estate rents shall be reported with the source identified by the building address in the case of real estate rents and otherwise by the name of the entity and not by the name of individual customers, clients or tenants, with the aggregate net income before taxes for each building address or entity. The receipt of maintenance received in connection with a matrimonial action, alimony and child support payments shall not be listed.

Self/Spouse	Source	Nature	Category of Amount
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14. List the sources of any deferred income in excess of \$1,000 from each source to be paid to the reporting individual following the close of the calendar year for which this disclosure statement is filed, other than deferred compensation reported in Item 11, above. Deferred income derived from the practice of a profession shall be listed in the aggregate and shall identify as the source, the name of the firm, corporation, partnership or association through which the income was derived, but shall not identify individual clients.

Source	Category of Amount
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15. List each assignment of income in excess of \$1,000 and each transfer other than to a relative during the reporting period for which this statement is filed for less than fair consideration of an interest in a trust, estate or other beneficial interest, securities or real property, by the reporting individual, in excess of \$1,000, which would otherwise be required to be reported herein and is not or has not been so reported.

Item Assigned or Transferred	Assigned or Transferred to	Category of Value
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16. List below the type and market value of securities held by the reporting individual or such individual's spouse from each issuing entity in excess of \$1,000 at the close of the taxable year last occurring prior to the date of filing, including the name of the issuing entity. Do not include securities held by the reporting individual issued by a professional corporation. Whenever an interest in securities exists through a beneficial interest in a trust, the securities held in such trust shall be listed only if the reporting individual has knowledge thereof except where the reporting individual or the reporting individual's spouse has transferred assets to such trust for his or her benefit. In that event, such securities shall be listed unless they are not ascertainable by the reporting individual because the trustee is under an obligation or has been instructed in writing not to disclose the contents of the trust to the reporting individual (e.g., a "blind trust"). Securities of which the reporting individual or the reporting individual's spouse is the owner of record but in which such individual or the reporting individual's spouse has no beneficial interest shall not be listed. Indicate percentage of ownership if the reporting person or the reporting person's spouse holds more than five percent of the stock of a corporation in which the stock is publicly traded, or more than ten percent of the stock of a corporation in which the stock is not publicly traded. Also list securities owned for investment purposes by a corporation, more than fifty percent of the stock of which is owned or controlled by the reporting individual or such individual's spouse. For the purpose of this item, the term "securities" shall mean bonds, mortgages, notes, obligations, warrants and stocks of any class, investment interests in limited or general partnerships and certificates of deposits, and such other evidences of indebtedness and certificates of interest as are usually referred to as "securities."

The market value for such securities shall be reported only if reasonably ascertainable and shall not be reported if the security is an interest in a general partnership that was listed in Item 8(a) or if the security is corporate stock, not publicly traded, in a trade or business of a reporting individual or a reporting individual's spouse.

<b>[Self/ Spouse</b>	<b>Issuing Entity</b>	<b>Type of Security</b>	<b>Category of Market Value as of the Close of the Taxable Year Last Occurring Prior to the Filing of This Statement</b>	<b>Percentage of Corporate Stock Owned or Controlled]</b>
<u>Self/ Spouse</u>	<u>Issuing Entity</u>	<u>Type of Security</u>	<u>Category of Market Value as of the Close of the Taxable Year Last Occurring Prior to the Filing of This Statement</u>	<u>Percentage of Corporate Stock Owned or Controlled</u>
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17. List below the location, size, general nature, acquisition date, market value and percentage of ownership of any real property in which any vested or contingent interest in excess of \$1,000 is held by the reporting individual or the reporting individual's spouse. Also list real property owned for investment purposes by a corporation more than fifty percent of the stock of which is owned or controlled by the reporting individual or such individual's spouse. Do not list any real property which is the primary or secondary personal residence of the reporting individual or the reporting individual's spouse, except where there is a co-owner who is other than a relative.

<b>[Self/ Spouse/ Other Party</b>	<b>Location</b>	<b>Size</b>	<b>General Nature</b>	<b>Acquisi- tion Date</b>	<b>Category of Market Value</b>	<b>Percentage of Ownership]</b>
<u>Self/ Spouse/ Other Party</u>	<u>Location</u>	<u>Size</u>	<u>General Nature</u>	<u>Acquisition Date</u>	<u>Category of Market Value</u>	<u>Percentage of Ownership</u>
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18. List below all notes and accounts receivable, other than from goods or services sold, held by the reporting individual at the close of the taxable year last occurring prior to the date of filing and other debts owed to such individual at the close of the taxable year last occurring prior to the date of filing, in excess of \$1,000, including the name of the debtor, type of obligation, date due and the nature of the collateral securing payment of each, if any, excluding securities reported in Item 16, above. Debts, notes and accounts receivable owed to the individual by a relative shall not be reported.

Name of Debtor	Type of Obligation, Date Due, and Nature of Collateral, if any	Category of Amount
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19. List below all liabilities (e.g., monies owed) of the reporting individual and such individual's spouse, in excess of \$5,000 as of the date of filing of this statement, other than liabilities to a relative. Do not list liabilities incurred by, or guarantees made by, the reporting individual or such individual's spouse or by any proprietorship, partnership or corporation in which the reporting individual or such individual's spouse has an interest, when incurred or made in the ordinary course of the trade, business or professional practice of the reporting individual or such individual's spouse. Include the name of the creditor and any collateral pledged by such individual to secure payment of any such liability. A reporting individual shall not list any obligation to pay maintenance in connection with a matrimonial action, alimony or child support payments. Revolving charge account information shall only be set forth if the liability thereon is in excess of \$5,000 at the time of filing. Do not include any loan issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or purchase of a personally owned motor vehicle, household furniture or appliances. If any such reportable liability has been guaranteed by any third person, list the liability and name the guarantor.

Name of Creditor or Guarantor	Type of Liability and Collateral, if any	Category of Amount
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The requirements of law relating to the reporting of financial interests are in the public interest and no adverse inference of unethical or illegal conduct or behavior will be drawn merely from compliance with these requirements.

[-----] [-----]  
 [(Signature of Reporting Individual)] [(Date (month/day/year))]

If you are submitting this form electronically, you must agree to the statement below:

By checking this box, typing in my name and today's date and e-mailing this document to the Board of Ethics, I understand and agree that I am electronically signing and filing this Annual Statement of Financial Disclosure for Rockland County. I understand that by signing and submitting this Statement in this fashion, it is the legal equivalent of having placed my handwritten signature on the submitted Statement and this attestation. I also understand and agree that by electronically signing and submitting this Statement in this fashion, I am certifying that I personally completed this Statement, that I reviewed its entire contents and that I am affirming the truth of the information contained therein.

Type Name of Reporting Individual Date (month/day/year)

If you are NOT submitting this form electronically, you must sign and date it below and submit a hard copy to the Board of Ethics \_\_\_\_\_

Signature of Reporting Individual

Date (month/day/year)

\_\_\_\_\_

\_\_\_\_\_

B. Form B. The annual statement of financial disclosure shall contain the information and shall be in the form set forth below. Answer each of the questions completely, and if additional space is needed, attach additional pages.

ROCKLAND COUNTY  
ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

Calendar Year \_\_\_\_\_

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Last Name                      First Name                      Middle Initial

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Current Employer/Business                      Title/Position

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Advisory Council/Board/Commission/Appointment(s)

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Work Address                      Work Phone No.

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Home Address                      Home Phone No.

Marital Status: \_\_\_\_\_                      If married, please give spouse's full name, including maiden name where applicable.

List the names of all children under 21 living with you at home:

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The purpose of this disclosure statement is to identify potential conflicts that may exist between private and public life with respect to your duties while an elected official, officer, employee, political party official, candidate for County elected office or serving on a voluntary Rockland County board, commission or advisory council. Please follow all directions carefully and attach additional pages if necessary. Disclosure of the information on this form is required for compliance with the Rockland County Code of Ethics and New York General Municipal Law.

1. Outside Employment and Business. List the name of every employer or business from which you were paid more than \$2,500 for services performed or for goods sold or produced, whether you were a paid member, officer, director, or employee during the reporting period. Do not list the County of Rockland as an employer (this information is covered in question 3 below) or individual customers or clients of the business. Do not list businesses in which you were an investor only (these are identified in question 2 below). Identify the nature and type of the business, such as a partnership, corporation, limited-liability company, or sole proprietorship, and list your relationship(s) to the employer or business (i.e., owner, partner, officer, director, member, employee and/or shareholder) and state your position with the employer. Provide the same information for your spouse.

Name	Relation[-]ship to you	Name of Employer or Business	Nature of Business	Type of Business	Position Held
e.g.: John Doe	Husband	ABC Realty	Real Estate	Partner[-]ship	Employee

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2. Privately held investments. List the name of any privately held entity in which, during the reporting period, you had an ownership interest of at least 20% of the entity or an investment with a total value of at least \$50,000 in the entity. Do not list any entity listed in response to question 1 above or any publicly traded entity. Identify the nature of the business and the type of business (e.g., corporation, limited-liability company, partnership). Provide the same information for your spouse or children under 21 living with you at home.

Name	Relation- ship to you	Name of Entity	Nature of Business	Type of Business
e.g.: Mary Doe	Self	R&D Investiga- tions	Private Investiga- tions	Corpor- ation
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3. Rockland County employment. List any and all relatives, defined with respect to this question only as your spouse, children, siblings, parents or in-laws, including yourself, who were employed by the County of Rockland in a permanent, full-time capacity during the reporting period. Please include the position or title and the department.

<b>[Name</b>	<b>Relationship to you</b>	<b>Position Held/Title</b>	<b>County Department</b>
<b>e.g.: Ralph Roe</b>	<b>Father-in-law</b>	<b>Attorney</b>	<b>Law Department]</b>
<u>Name</u>	<u>Relationship to you</u>	<u>Position Held/Title</u>	<u>County Department</u>
<u>e.g.: Ralph Roe</u>	<u>Father-in-law</u>	<u>Attorney</u>	<u>Law Department</u>
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4. Government and not-for-profit positions. List each office or position, whether paid or unpaid, that you held during the reporting period with any federal, state or municipal government entity or with any not-for-profit organization. Do not list entities where you were only a member but had no office or position. Do not list entities where you only volunteered in a non-policymaking, non-administrative capacity, such as a neighborhood Girl Scout leader or a Little League coach. Do not list any office or position reported elsewhere on this form.

Entity or Organization	Position
e.g. Salvation Army	Board Member
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5. List each gift worth \$75 or more that you or your spouse received from any person, firm or entity that has or had a matter pending during the reporting period before you, your department or the board, commission or counsel upon which you serve. For purposes of this question, "matter pending" means a formal request for a contract, goods, services, funding, license or permit. A "gift" means anything of value for which you or your spouse paid nothing or paid less than the fair market value and may be in the form of money, services, reduced interest on a loan, travel, travel reimbursements, entertainment, hospitality, or in any other form. Note that separate gifts from the same or affiliated donor during the reporting period must be added together for purposes of the \$75 threshold.

Name	Relationship to you	Donor of Gift	Nature of Gift
e.g.: Mary Doe	Self	XYZ Corp.	Free trip to Atlantic City

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The reporting of information in this statement is required by the New York State General Municipal Law and the Laws of Rockland County. Improper use of the information contained in this statement by any third person or entity in violation of privacy or other rights is separately punishable in accordance with the law. Please be advised that, pursuant to New York State law, this statement is available in its entirety for public inspection and reproduction, but any information within the statement deemed exempt by New York State law or the Laws of Rockland County shall be redacted accordingly.

I certify that all of the above information is true to the best of my knowledge and that within the past two weeks I have read the attached summary of the Rockland County Code of Ethics.

[Dated \_\_\_\_\_ Signature]

If you are submitting this form electronically, you must agree to the statement below:

By checking this box, typing in my name and today's date and e-mailing this document to the Board of Ethics, I understand and agree that I am electronically signing and filing this Annual Statement of Financial Disclosure for Rockland County. I understand that by signing and submitting this Statement in this fashion, it is the legal equivalent of having placed my handwritten signature on the submitted Statement and this attestation. I also understand and agree that by electronically signing and submitting this Statement in this fashion, I am certifying that I personally completed this Statement, that I reviewed its entire contents and that I am affirming the truth of the information contained therein.

Type Name of Reporting Individual

Date (month/day/year)

\_\_\_\_\_

\_\_\_\_\_

If you are NOT submitting this form electronically, you must sign and date it below and submit a hard copy to the Board of Ethics.

Signature of Reporting Individual

Date (month/day/year)

\_\_\_\_\_

\_\_\_\_\_

C. Required filings.

(1) All members of Rockland County boards who are not identified as persons who shall file either Form A or B financial disclosure forms shall annually file with the County Ethics Board by the date set forth for filing annual financial disclosure forms the "no conflicting interest or activity affidavit" of the County. Failure to file shall be subject to sanctions as set forth in the law.

(2) Chairpersons of the County boards shall file the Form B (short form) financial disclosure affidavit, except when all board members of a board are required to file Form A (long form) per the annual list of policymaking or influencing positions.

(3) All board members and employees of public authorities in Rockland County identified in New York State Public Authorities Law § 2825(3) shall file the Rockland County Form B (short form) as set forth in § 66-11B financial disclosure law.

Section 5. §66-11.2 shall be amended as follows:

§ 66-11.2 No conflicting interest or activity affidavit.

[Added 4-1-2004 by L.L. No. 4-2004] The no conflicting interest or activity form shall be as follows:

DISCLOSURE, ACKNOWLEDGEMENT AND AFFIRMATION OF NO CONFLICTING INTEREST OR ACTIVITY, WHICH WOULD CONSTITUTE A PERSONAL GAIN OR A CONFLICT OF INTEREST

(Short-Form Disclosure Affirmation)

With full knowledge and awareness I affirm that I do not have, I have not engaged in, and I will not engage in any activity that would provide a personal or pecuniary gain to myself, my spouse, or my dependent(s) from the activity (activities) in which I now give (or am about to give) my services, to the County of Rockland or any affiliated or associated board, commission or agency thereof.

[Dated \_\_\_\_\_ 200]

[-----]

[Signature]

[-----]

[Printed Name]

[-----]

[Board or Activity]

<p>If you are submitting this form electronically, you must agree to the statement below:</p> <p><input type="checkbox"/> By checking this box, typing in my name and today's date and e-mailing this Affidavit to the Board of Ethics, I understand and <b>agree that I am</b> electronically signing and filing this No Conflicting Interest or Activity Affidavit for Rockland County. I understand that by signing and submitting this Affidavit in this fashion, it is the legal equivalent of having placed my handwritten signature on the Affidavit and this attestation. I also understand and agree that by electronically signing and submitting this Affidavit in this fashion, I am certifying that I personally completed this Affidavit, that I reviewed its entire contents and that I am affirming the truth of the information contained therein.</p>		
_____	_____	
Type Name of Reporting Individual	Date (month/day/year)	
_____	_____	
Board or Activity	Email Address	
_____	_____	
<p>If you are <b>NOT</b> submitting this form electronically, you must complete this section, sign and date it, and submit a hard copy to the Board of Ethics.</p>		
_____	_____	
Signature of Reporting Individual	Date (month/day/year)	
_____	_____	
Type Name of Reporting Individual	Board or Activity	Email Address
_____	_____	_____

Section 6. Severability

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

Section 7. Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State.

Material to be removed is in [brackets]

New Material is underscored or in red font (new signature boxes)

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The Chairman opened the public participation portion of the meeting at 7:13 p.m. and there were no speakers.

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**Comments from the Chairman:**

Honorable Alden H. Wolfe

I am new here so I just want to thank everyone in advance for your patience. It is going to be an exciting year. There are a lot of important things going on here in the County on many different levels. We are poised to make some positive changes in our finances. Finally, reap what we have been sewing for the last couple of years, and I mean that in a positive way.

I also wanted to just mention the fact that Monday was Dr. Martin Luther King, Jr. Day in our country. For me it was an opportunity to reflect on the diversity that we have here in Rockland County. I think we are very special here in Rockland County to have an unbelievably diverse community. It is something that we should all be proud of and embrace. Instead of focusing on our difference we really should do what we can to focus on that which unites us as residents of Rockland County and as Americans.

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Introduced by:  
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 13 OF 2014  
CONFIRMING APPOINTMENTS TO THE  
ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY**

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

WHEREAS, pursuant to Chapter 434 of the Laws of 1993, also known as Title 13-M of the Public Authorities Law of the State of New York, Rockland County was granted the power and authority to establish a Rockland County Solid Waste Management Authority; and

WHEREAS, Section 2053-c provides for the Rockland County Solid Waste Management Authority to consist of seventeen (17) members, to serve for a term of two (2) years; and

WHEREAS, eight (8) of the seventeen (17) members shall be members of the County Legislature; five (5) of the eight (8) members to be appointed by the Chair of the Legislature and three (3) of the eight (8) members to be appointed by the Minority Leader of the County Legislature, subject to, in each case, confirmation by a majority of the County Legislature; and

WHEREAS, among the legislative members of the authority, there shall be a resident of each of the five towns in the County; and

WHEREAS, the Chair of the Legislature has appointed the following five (5) members:

Hon. Michael M. Grant  
Hon. Aney Paul  
Hon. Ilan S. Schoenberger  
Hon. Philip Soskin  
Hon. Aron B. Wieder

; and

WHEREAS, the Minority Leader of the Legislature has appointed the following three (3) members:

Hon. Douglas J. Jobson  
Hon. Patrick J. Moroney  
Hon. Frank Sparaco

; and

WHEREAS, the Rockland County Conference of Mayors will be recommending two of its members which will be confirmed at a later date; now, therefore be it

RESOLVED, that the Legislature of Rockland County hereby confirms the following five (5) appointments of the Chairwoman of the Legislature:

Hon. Michael M. Grant  
Hon. Aney Paul  
Hon. Ilan S. Schoenberger  
Hon. Philip Soskin  
Hon. Aron B. Wieder

and; be it further

RESOLVED, that the Legislature of Rockland County herein confirms the following three (3) appointments of the Minority Leader:

Hon. Douglas J. Jobson  
Hon. Patrick J. Moroney  
Hon. Frank Sparaco

and; be it further

RESOLVED, that the Legislature of Rockland County herein reserves its confirmation of the two (2) appointments upon the recommendation of the Rockland County Conference of Mayors, until such time as the Conference of Mayors have met, made their recommendations and submitted same for consideration by the Legislature; and be it further

RESOLVED, said terms are to expire on or about January 15, 2016; and be it further

RESOLVED, that the Clerk to the Legislature shall advise the Solid Waste Management Authority and the appointees of this resolution.

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Introduced by:

Referral No. 9323

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 14 OF 2014  
 APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000  
 WITH PA CONSULTING GROUP, INC.  
 FOR AN ADDITIONAL AMOUNT OF \$25,000  
 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$224,300  
 FOR CONSULTING SERVICES TO SELECT A PATIENT INFORMATION SOFTWARE  
 AND ELECTRONIC MEDICAL RECORDS SYSTEM UNDER  
 RFP-RC-09-019 FOR THE PERIOD  
 FROM FEBRUARY 1, 2013 THROUGH DECEMBER 31, 2013  
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
 FOR CAPITAL PROJECT 4443  
 [DEPARTMENT OF GENERAL SERVICES]  
 (\$224,300)**

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

WHEREAS, By Resolution No. 264 of 2001, the Legislature of Rockland County authorized the issuance of a bond in the amount of \$1,500,000 to finance the acquisition and installation of computer hardware and software for the Integrated Patient Information System (Phase I) to be used by the Departments of Hospitals, Health and Mental Health; and

WHEREAS, By Resolution No. 143 of 2004, the Legislature of Rockland County authorized the issuance of a bond in the additional amount of \$750,000 bond to finance the design and implementation of the hospital based integrated patient information system to be used by the Hospital, Health and Mental Health Departments within the County for a total amount not to exceed \$2,250,000 bonds to finance said appropriation; and

WHEREAS, By Resolution 410 of 2010, the County Executive and the Legislature of Rockland County approved an agreement in excess of \$100,000 with PA Consulting Group, Inc. for a total contract sum not to exceed \$199,300 for consulting services to select a patient information software and electronic medical records system under RFP-RC-09-019 for Capital Project 4443; and

WHEREAS, The Commissioner of General Services recommends that the County Executive and Legislature of Rockland County approve an agreement with PA Consulting Group, Inc., 10 Canal Street, Cambridge, MA 02142, for an additional amount of \$25,000 for a total contract sum not to exceed \$224,300 to provide consulting services to select a patient information software and electronic medical records system for the Department of Hospitals, Mental Health and Health from February 1, 2013 through December 31, 2013; and

WHEREAS, Sufficient funding for this amended agreement exists in the 2013 Capital Budget, Capital Project Account No. 4443; 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 PA Consulting Group, Inc., 10 Canal Street, Cambridge, MA 02142, for an additional amount of \$25,000 for a total contract sum not to exceed \$224,300 to provide consulting services to select a patient information software and electronic medical records system from February 1, 2013 through December 31, 2013 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 amended agreement exists in the 2013 Capital Budget, Capital Project Account No. 4443.



Introduced by:

Referral No. 7300

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Frank A. Sparaco, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 15 OF 2014  
ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER  
AND APPROVING A CONTRACT IN EXCESS OF \$100,000  
WITH HVB CONSTRUCTION, INC.  
FOR THE CORRECTIONAL CENTER HYDRAULIC ELEVATORS RENOVATION  
IN AN AMOUNT NOT TO EXCEED \$370,000  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
CAPITAL PROJECT NO. 1468 AND NO. 1452  
[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT]  
(\$370,000)**

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

WHEREAS, By Resolution No. 203 of 2013, the Legislature of Rockland County authorized its Clerk to advertise for bids for the Correctional Center Hydraulic Elevators Renovation under Capital Project No. 1468 and No. 1452, pursuant to plans and specifications prepared by Greenman-Pedersen, Inc.; and

WHEREAS, A public bid was advertised and two (2) bids were received and opened; and

WHEREAS, HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, was the lowest responsible bidder, who submitted the lowest bid for the Correctional Center Hydraulic Elevators Renovation in the amount of \$370,000; and

WHEREAS, The Commissioner of General Services and the Director of Facilities Management recommend that the County Executive accept the bid and the County Legislature approve a contract with HVB Construction, Inc. in an amount not to exceed \$370,000; and

WHEREAS, The County Executive accepts the bid of HVB Construction, Inc., in the amount of \$370,000, subject to the approval of the County Legislature; and

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

WHEREAS, Sufficient funding for this contract exists in Capital Project No. 1468 and No. 1452; 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 the contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926 for the Correctional Center Hydraulic Elevators Renovation under Capital Project No. 1468 and No. 1452 pursuant to plans and specifications prepared by Greenman-Pedersen, Inc., in an amount not to exceed \$370,000 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 contract exists in Capital Project No. 1468 and No. 1452.

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Introduced by:

Referral No. 9495

Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Co-Sponsor  
Hon. Harriet D. Cornell, Co-Sponsor  
Hon. Philip Soskin, Co-Sponsor  
Hon. Jay Hood, Jr., Co-Sponsor  
Hon. Toney L. Earl, Co-Sponsor  
Hon. Frank Sparaco, Co-Sponsor  
Hon. Douglas J. Jobson, Co-Sponsor  
Hon. Barry S. Kantrowitz, Co-Sponsor

**RESOLUTION NO 16 OF 2014  
APPROVING EXECUTION OF 2014 CONTRACTS WHICH ARE IN EXCESS  
OF \$100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY  
DEPARTMENTS AND OUTSIDE**

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

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 Legislature has appropriated funds in the 2013 Budget for these programs; and

WHEREAS, agreements have been prepared for these programs; and

WHEREAS, these agreements provide for payment by the County to the providers based upon a specific fee for services; and

WHEREAS, these agreements may exceed the sum of \$100,000; and

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

RESOLVED, that the Legislature of Rockland County approves the execution of all 2014 agreements listed on the Schedule "A" attached.

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Schedule A  
2014 Budget Contract Agency Contracts in Excess of \$100,000

Community Enrichment Programs

Association for Visually Impaired	\$	162,165
Big Brothers Big Sisters	\$	100,745
Catholic Community Svc of RC	\$	171,000
Child Care Resources of Rockland	\$	127,040
Community Improvement Council	\$	171,000
Cornell Coop Extension of Rockland	\$	274,230
EXE- Rockland Economic Develop	\$	382,500
Headstart of Rockland	\$	100,675
Rockland Schools 21st Century	\$	210,045
Vounteer Counseling Service	\$	171,000
Westchester Comm Opportunity	\$	175,000

Mental Health Contract Agencies

DMH- Dept of Mental Health	\$	610,000
DMH - Jawonio	\$	1,083,985
DMH- AHRC	\$	555,260
DMH - Camp Venture	\$	366,980
DMH- Mental Health Association	\$	2,304,700
DMH - Rockland Council on Alc	\$	385,310
DMH- Mid Hudson Society Epilepsy	\$	154,540
DMH - Open Arms	\$	482,695
DMH - Loeb House	\$	765,800
DMH - St. Dominic's Home	\$	675,005
DMH - Rockland Hospital Guild	\$	683,805
DMH - Lexington Center for Recover	\$	1,365,110
DMH - Narcotics Addiction Control		
Town of Clarkstown	\$	100,000
CANDLE	\$	228,182
Village of Haverstraw	\$	212,151

Contracts with Social Services

DSS - RCDC Humans Services	\$	103,455
DSS- Share	\$	171,000

Contracts with Office for the Aging

OFA-Meals on Wheels	\$	1,800,000
Sophie's Health Care	\$	105,000
A&T Health Care	\$	125,000
Home Aides of Rockland	\$	195,000
Northern Metropolitan	\$	120,000

Introduced by:

Referral No. 8183

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 17 OF 2014  
 APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES  
 OF REAL PROPERTY WHICH ARE BEING  
 GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND  
 BY WYETH HOLDINGS CORP.  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO  
 EXECUTE ANY DOCUMENTS TO EFFECTUATE THE  
 ACCEPTANCE OF SUCH CONVEYANCES  
 [DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Superintendent of Highways that certain conveyances of real property are being gratuitously offered to the County of Rockland by Wyeth Holdings Corp. the owners of the real property known as the Elazar Cohen Subdivision, 17 Prospect Street, Town of Clarkstown, Tax ID 63.12-2-13, as identified on the annexed Schedule A; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve the acquisition of said real property for highway and/or drainage purposes; and

WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful County purposes; and

WHEREAS, It is necessary to have the Legislature formally accept these conveyances of real property; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of certain conveyances of real property which are being gratuitously offered by Wyeth Holdings Corp. for Elazar Cohen Subdivision, 17 Prospect Street, Tax ID 63.12-2-13 to the County of Rockland, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyances, subject to the approval of the County Attorney; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deeds with metes and bounds description of the 1,601 square feet of land when all legal requirements have been satisfied.

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13.50 Feet Wide Strip  
to be Graciously Dedicated  
to the County of Rockland

Schedule "A"

All that certain plot, piece or parcel of land situate, lying and being in the Town of Clarkstown, County of Rockland and State of New York. Being more fully bounded and described as follows:

BEGINNING at a point on the existing northerly right-of-way line of Convent Road, said point being located at the southwest corner of lands now or formerly of New Jersey Transit (Tax Lot 63.08-3-1); running thence

- 1) N84-00-00W, 113.40 feet along the existing northerly right-of-way line of Convent Road; running thence along the new proposed northerly right-of-way line of Convent Road the following three (3) courses and distances:
- 2) N05-00-00E, 13.50 feet along the easterly line of lands now or formerly of Michael & Ellen Scully (Tax Lot 63.12-2-42);
- 3) S84-00-00E, 123.88 feet;
- 4) S43-10-32W, 16.94 feet along the westerly line of lands now or formerly of New Jersey Transit (Tax Lot 63.08-3-1) to the point or place of BEGINNING.

Consisting of 1,601 square feet of land.

Introduced by:

Referral No. 8183

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 18 OF 2014  
 APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES  
 OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY  
 OFFERED TO THE COUNTY OF ROCKLAND BY VARIOUS GRANTORS  
 AND AUTHORIZING THE COUNTY EXECUTIVE TO  
 EXECUTE ANY DOCUMENTS TO EFFECTUATE THE  
 ACCEPTANCE OF SUCH CONVEYANCES  
 [DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Superintendent of Highways that certain conveyances of real property are being gratuitously offered to the County of Rockland by the owners of the real property, as identified on the annexed Schedule A; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve the acquisition of said real property for highway and/or drainage purposes; and

WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful County purposes; and

WHEREAS, It is necessary to have the Legislature formally accept these conveyances of real property; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of certain conveyances of real property which are being gratuitously offered as identified on the annexed Schedule A to the County of Rockland, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyances, subject to the approval of the County Attorney; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deeds with metes and bounds description and the size of the parcels when all legal requirements have been satisfied.

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"December 2013" Grantor	Dedications Gratuitous to the County of Rockland Address	Schedule A Town	Tax ID	
1 Avon Capital Corporation	North Airmont Road	Ramapo	N/A	Road Widening
2 Brianwood Farms	80 - 118 Calls Hollow Road, Pomona	Haverstraw	p/o 25.09-1-2	Temporary Easement
3 West Congregation Jehovah's Witnesses	223 Cherry Lane, Airmont	Ramapo	p/o 56.17-1-13	Road Widening
4 American-Russian Aid Assn OTRADA Inc	385 South Pascack Road, Chestnut Ridge	Ramapo	p/o 63.14-2-9	Road Widening
5 Foster Church, Inc.	476 & 477 S. Pascack Rd. Chestnut Ridge	Ramapo	p/o 63.18-1-4 p/o 63.17-2-19	Road Widening

Introduced by:

Referral No. 7342

Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon Christopher J. Carey, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 19 OF 2014  
APPROVING MEMORANDUM OF UNDERSTANDING  
BETWEEN THE UNITED STATES COAST GUARD AND  
ROCKLAND COUNTY SHERIFF'S DEPARTMENT  
FOR THE ENFORCEMENT OF MARITIME SAFETY AND SECURITY ZONES  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]**

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

WHEREAS, Sheriff has advised the County Executive and the Legislature of Rockland County that the United States Coast Guard wishes to set forth a Memorandum of Understanding for the Enforcement of Maritime Safety and Security Zones; and

WHEREAS, The Memorandum of Understanding will set forth the framework and procedures in order to work together to enhance the safety and security of waters within their respective jurisdictions; and; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds; 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 Memorandum of Understanding with the United States Coast Guard for the framework and procedures in order to work together to enhance the safety and security of waters within their respective jurisdictions, and authorizes its execution by the County Executive subject to the approval of the County Attorney.

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Introduced by:

Referral No. 9165

- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Frank A. Sparaco, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 20 OF 2014  
PROVIDING FOR PERSONNEL CHANGES  
IN THE EXECUTIVE BRANCH**

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

WHEREAS, The County Executive has completed a review of existing positions in the Executive Branch and has requested personnel changes in order to enhance the efficiency and responsiveness of his office and to accurately reflect his policies, initiatives, and goals, including cost reductions; and

WHEREAS, The Department of Personnel has reviewed descriptions for new positions and has made appropriate classifications in accordance with New York State Civil Service Law; and

WHEREAS, County Executive is requesting no additional funding in order to implement the following requested personnel changes, as said changes will result in salary savings; 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 following positions shall be established in the Office of the County Executive – 1230:

<u>POSITION TITLE</u>	<u>POSITION CONTROL #</u>	<u>FLAT SALARY PER ANNUM</u>
Deputy County Executive	9166	\$126,900
Chief Advisor to the County Executive (LTFT)	9167	\$59,900
Director of Public Policy and Intergovernmental Relations	9168	\$87,700
Director of Strategic Communications	9169	\$79,000
Director of Economic Development	9170	\$85,000

and be it further

RESOLVED, That the following position shall be established in the Department of Personnel – 1430:

<u>POSITION TITLE</u>	<u>POSITION CONTROL #</u>	<u>FLAT SALARY PER ANNUM</u>
Coordinator, Training Programs	9171	\$69,000

and be it further

RESOLVED, That the following positions shall be concurrently abolished:

<u>POSITION TITLE</u>	<u>POSITION CONTROL #</u>	<u>SALARY</u>
Chief of Staff (County Executive)	8676	\$105,900
Director of Communications (County Executive)	8615	\$86,000
Research Assistant (County Executive)	8675	\$52,500
Director of Intergovernmental Relations	8613	\$102,600
County Training Coordinator	8564	\$111,180
Tourism & Local Development Coordinator	8973	\$101,179

and be it further

RESOLVED, That the salary for the position Director of Community Relations (County Executive), position control no. 8616 shall be reduced to the flat salary of \$69,500 per annum.

**Debate:****Mr. Grant**

One of the changes being proposed is the person who serves as the Executive Director of the Workforce Investment Board. Certainly while we have no qualms with the County Executive determining what individual should hold that position in the course of making his changes, he changed the configuration that had existed. They were concerned that the mission of the Workforce Investment Board not be compromised by the realignment and there not be a commensurate loss of revenue from the Federal government in so far as it pays half of the salary and with the understanding that the Executive branch is aware of it and that there proposal will meet those conditions I am prepared to move forward with it.

**Mrs. Cornell**

I just want to add a few words about the importance of the Workforce Investment Board, because it wasn't called to our attention at the Budget and Finance Committee meeting that one of these positions was not just a Training Coordinator, but was really someone who ran this independent not-for-profit organization; *Tomorrow's Workplace*. The essential nature of this organization, *Tomorrow's Workplace* and *Workforce Investment Board* is something that we should all understand and hope that it is taken into consideration by the County Executive's office that the position is half funded or partially funded by the Federal and State governments, but it is all about the requirements that go with it, which is to work on seeing that people are properly trained for the jobs that are available and that we develop a skilled workforce here in the County.

Going forward I will support this, because at this point this is the request that has come from the County Executive's office, but inasmuch as it wasn't described to us at the Budget and Finance Committee meeting I am hoping they will look at this and get back to us and indicate how that function is going to be continued so that we could fulfill the requirements of the Federal government to see that people receive the appropriate training. This is not just about training people who are in County government. This is about training people who don't have jobs and are trying to get jobs so they can be productive members of our community.

**Chairman Wolfe**

We request the administration to provide us with a statement as to how the relationship between the Executive branch and the WIB will be carried out. Does that state it clearly enough or would you like to restate it?

**Mrs. Cornell**

I think that it is fine. It isn't just the Executive branch it is County government per say. The way you put it is fine.

**Mr. Carey**

Point of clarity, so this is separate and apart action and not in any way contingent on the vote tonight.

**Mr. Wolfe**

Yes.

**Mr. Grant**

I believe there are seven positions involved in this realignment. Two of those would receive increases and the others would receive decreases. The net result should be a savings of \$61,000.

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Introduced By:

Referral No. 6394

Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Frank A. Sparaco, Sponsor  
 Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 21 OF 2014  
 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE  
 FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS,  
 OF A TRANSPORTATION FEDERAL-AID PROJECT, AND  
 APPROPRIATING FUNDS THEREFORE.**

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

WHEREAS, A Project for the **Emergency Repair and Permanent Work associated with Hurricane Sandy on County Route 108 (Grassy Point/Beach Road) in the Town of Haverstraw, Rockland County, PIN 8701.96** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds for Emergency Repair Work; and 80% Federal funds and 20% non-federal funds for Permanent Emergency Relief Work; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction supervision, and construction inspection work.

NOW, THEREFORE, The Rockland County Legislature duly convened does hereby

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

RESOLVE, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction supervision and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of **\$42,916** was appropriated from the 2013 Department of Highways Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the Rockland County Executive is authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

Introduced by:

Referral No. 6394

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Nancy Low-Hogan, Sponsor  
Hon. Frank A. Sparaco, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 22 OF 2014  
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE  
FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS,  
OF A TRANSPORTATION FEDERAL-AID PROJECT, AND  
APPROPRIATING FUNDS THEREFORE**

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

WHEREAS, A Project for Emergency Repair Work caused by Hurricane Irene on August 26, 2011 on various roads in Rockland County, identified as PIN 8701.77 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Resolution No. 14 of 2013 adopted by the Rockland County Legislature on January 15, 2013 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work.

WHEREAS, It was subsequently found necessary to undertake additional construction not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction work for the project; and

WHEREAS, The Rockland County Legislature desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work for the Project or portions thereof; and

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

RESOLVED, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction work for the Project or portions thereof; and it is further

RESOLVED, That the sum of **\$318,519** (\$349,041 minus previous \$30,522) is hereby appropriated from Capital Account No. 3399 for road repairs and No. 3397 for bridge repairs and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the County Executive is authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

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Introduced by:

Referral No. 6394

Hon. Ilan S. Schoenberger, Sponsor  
 Hon. Michael M. Grant, Sponsor  
 Hon. Douglas J. Jobson, Sponsor  
 Hon. Aney Paul, Sponsor  
 Hon. Harriet D. Cornell, Sponsor  
 Hon. Philip Soskin, Sponsor  
 Hon. Jay Hood, Jr., Sponsor  
 Hon. Toney L. Earl, Sponsor  
 Hon. Frank A. Sparaco, Sponsor  
 Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 23 OF 2014  
 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE  
 FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS,  
 OF A TRANSPORTATION FEDERAL-AID PROJECT, AND  
 APPROPRIATING FUNDS THEREFORE.**

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

WHEREAS, A Project for the **Emergency Repair and Permanent Work associated with Hurricane Sandy on County Route 1 (River Road)** in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds for Emergency Repair Work; and 80% Federal funds and 20% non-federal funds for Permanent Emergency Relief Work; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction supervision, and construction inspection work.

NOW, THEREFORE, the Rockland County Legislature duly convened does hereby

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

RESOLVE, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction supervision and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of **\$131,514** was appropriated from the 2013 Department of Highways Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

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Introduced by:

Referral No. 8024

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 24 OF 2014  
 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE  
 AMOUNT OF \$72,000 (NCTD) FROM THE STATE OF NEW YORK  
 GOVERNOR’S TRAFFIC SAFETY COMMITTEE  
 TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT  
 FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [STOP-DWI DEPARTMENT]  
 (\$72,000)**

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

WHEREAS, The County Executive has been advised by the STOP-DWI Coordinator that the New York State Governor’s Traffic Safety Committee has awarded Rockland a STOP-DWI Crackdown Enforcement Grant for the period October 1, 2013 through September 30, 2014; and

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

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

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

WHEREAS, The 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 a STOP-DWI Crackdown Enforcement Grant in the amount of \$72,000 for the period October 1, 2013 through September 30, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is funded by the State of New York Governor’s Traffic Safety Committee but administered by the New York State STOP-DWI Foundation; and be it further

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

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

GENERAL FUND - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-EXE-4250-GX04-E5060	Program Costs	72,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-EXE-4250-GX04-R3380	Public Safety Grant(s)	72,000



Introduced by:

Referral No. 9361

Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon Christopher J. Carey, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 25 OF 2014  
APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$105,936 (NCTD)  
FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY  
AND EMERGENCY SERVICES (NO. BS13-1001-D00)  
TO HELP PROVIDE TRAINING AND PURCHASE VARIOUS EQUIPMENT  
FOR THE SHERIFF'S BOMB DISPOSAL UNIT  
FOR THE PERIOD NOVEMBER 7, 2013 THROUGH AUGUST 31, 2015  
AND AUTHORIZING EXECUTION OF ALL NECESSARY  
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
[SHERIFF'S DEPARTMENT]  
(\$105,936)**

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

WHEREAS, The County Executive has been advised by the Sheriff that the New York State Division of Homeland Security and Emergency Services has awarded his office a \$105,936 State Homeland Security Program grant (No. BS13-1001-D00) for the Sheriff's Bomb Disposal Unit for the period November 7, 2013 through August 31, 2015; and

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

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

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

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

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

RESOLVED, That the Legislature of the Rockland County hereby approves the acceptance of a \$105,936 New York State Homeland Security grant (No. BS13-1001-D00) for the Sheriff's Bomb Disposal Unit for the period November 7, 2013 through August 31, 2015, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A- SHF- 3107- GS41	-E1110	Overtime	13,636
	-E2050	Equipment	85,000
	-E5060	Program Costs	7,300

Increase Est. Rev. Acct. (Debit):

A- SHF- 3107- GS41	-R4380	Public Safety Grant(s)	105,936
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Introduced by:

Referral No. 5574

- Hon. Philip Soskin, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Aron B. Wieder, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 26 OF 2014  
 APPROVING ACCEPTANCE OF A GRANT  
 FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES  
 IN THE AMOUNT OF \$40,006 (NCTD)  
 FOR THE IGNITION INTERLOCK DEVICE  
 MONITORING PROGRAM FOR THE PERIOD  
 OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
 AND AUTHORIZING EXECUTION OF ALL NECESSARY  
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE  
 [DEPARTMENT OF PROBATION]  
 (\$40,006)**

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

WHEREAS, The County Executive and the Rockland County Legislature have been advised by the Director of Probation that the Department of Probation has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of \$40,006 for the Ignition Interlock Device Monitoring Program for the period October 1, 2013 through September 30, 2014; and

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

WHEREAS, The Division of Criminal Justice Services will reimburse counties \$110.21 per ignition interlock device installation ordered by the courts to help cover \$40,006 of Department of Probation (Dept. 3140) personnel costs incurred in the implementation of this grant; and

WHEREAS, Since all Department of Probation personnel costs were already appropriated in the 2013 and 2014 Adopted Budgets, no funding clause is necessary; 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 the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant from the New York State Division of Criminal Justice Services in the amount of \$40,006 for the Ignition Interlock Device Monitoring Program for the period October 1, 2013 through September 30, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That the Division of Criminal Justice Services will reimburse counties \$110.21 per ignition interlock device installation ordered by the courts to help cover \$40,006 of Department of Probation (Dept. 3140) personnel costs incurred in the implementation of this grant; and be it further

RESOLVED, That personnel costs involved in the implementation of this grant was already appropriated in the Department of Probation (Dept. 3140) for said time period and therefore, no funding clause is necessary.



Introduced by:

Referral No. 6704

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 27 OF 2014  
 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$23,596 (NCTD)  
 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES  
 IN ORDER TO REIMBURSE VARIOUS MUNICIPAL POLICE  
 DEPARTMENTS IN ROCKLAND COUNTY WHO PURCHASE  
 VIDEO RECORDING OF STATEMENTS EQUIPMENT  
 WITHIN THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014  
 AND AUTHORIZING EXECUTION OF ALL GRANT  
 DOCUMENTS BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$23,596)**

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

WHEREAS, The Office of the District Attorney has advised the County Executive and the Legislature of Rockland County that they have been awarded a \$23,596 Video Recording of Statements Equipment Grant from the New York State Division of Criminal Justice Services in order to reimburse various municipal police departments in Rockland County who purchase video recording of statements equipment within the period October 1, 2013 through September 30, 2014; and

WHEREAS, No County tax dollars (NCTD) are required to accept this grant; 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 a \$23,596 Video Recording of Statements Equipment Grant from the New York State Division of Criminal Justice Services in order to reimburse various municipal police departments in Rockland County who purchase video recording of statements equipment within the period October 1, 2013 through September 30, 2014, 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 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 - 2014

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-GA26-E4920	Reimburse Municipalities	23,596
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-DA-1165-GA26-R3380	Public Safety Grant(s)	23,596

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Introduced by:

Referral No. 6704

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 28 OF 2014  
 APPROPRIATION OF FORFEITURE FUNDS  
 REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY  
 TO COVER LEASE AND FACILITY COSTS  
 AT THE OLD LOCATION OF THE DRUG TASK FORCE  
 FOR THE PERIOD OCTOBER 1, 2013 THROUGH JANUARY 31, 2014  
 IN ORDER TO GIVE THE DRUG TASK FORCE MORE TIME TO TRANSITION  
 FROM THEIR OLD LOCATION TO THEIR NEW LOCATION  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$104,000)**

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

WHEREAS, The Office of the District Attorney has requested that \$104,000 of forfeiture funds in balance sheet account A-8896 (Reserved for the DA - Crime Proceeds) be appropriated to the District Attorney's Budget to cover lease and facility costs at the old location of the Drug Task Force for the period October 1, 2013 through January 31, 2014; and

WHEREAS, Said costs are being incurred in order to give the Drug Task Force more time to transition from their old location to their new location; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover total \$104,000 appropriation exists within said balance sheet account; and

WHEREAS, This is an authorized use of forfeiture funds under applicable rules; 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 - 2013

<u>Increase Approp. Acct. (Credit):</u>		
A-DA-1165-FA03-E4500	Forfeiture Funds - Services	104,000
<u>Increase Approp. Fund Bal. (Debit):</u>		
A-UNC-9990-R5990	(Reserved for the DA - Crime Proceeds)	104,000

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Introduced by:

Referral No. 6704

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Barry S. Kantrowitz, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 29 OF 2014  
 APPROVING AMENDMENT TO THE OCTOBER 1, 2013 THROUGH  
 SEPTEMBER 30, 2018 LEASE AGREEMENT BETWEEN GLORIOUS SUN  
 ROBERT MARTIN, LLC AND THE COUNTY OF ROCKLAND  
 FOR RENOVATION OF SPACE AT BLUE HILL TO BE USED BY THE  
 REGIONAL INFORMATION RESOURCE CENTER  
 FOR AN ADDITIONAL AMOUNT OF \$183,957  
 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,623,640  
 AND AUTHORIZING EXECUTION OF THIS  
 AGREEMENT BY THE COUNTY EXECUTIVE  
 [OFFICE OF THE DISTRICT ATTORNEY]  
 (\$1,623,640)**

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

WHEREAS, By Resolution 541 of 2013 the Legislature approved a Lease agreement between Glorious Sun Robert Martin, LLC and the County of Rockland for premises to be occupied by Rockland County District Attorney’s Drug Task Force for the period October 1, 2013 through September 30, 2018 in an amount not to exceed \$1,439,683; and

WHEREAS, The District Attorney is requesting that the County approve an amendment to the [October 1, 2013 through September 30, 2018] lease agreement with Glorious Sun Robert Martin, LLC, for renovation of space to be used by the Regional Information Resource Center for an additional amount of \$183,957 for a total amount not to exceed \$1,623,640; and

WHEREAS, This amendment is to cover the renovation and construction costs to enable the utilization of this space; and

WHEREAS, Sufficient funding for this amendment exists in Capital Project No. 1477, District Attorney Vehicles and Equipment –Three (3) Year Plan; 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 amendment to the October 1, 2013 through September 30, 2018 lease agreement with Glorious Sun Robert Martin, LLC, for renovation of space to be used by the Regional Information Resource Center in an additional amount of \$183,957 for a total amount not to exceed \$1,623,640 and authorizes 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 amendment exists in Capital Project No. 1477, District Attorney Vehicles and Equipment – Three (3) Year Plan.

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Introduced by:

Referral No. 9414

Hon. Ilan S. Schoenberger, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Frank A. Sparaco, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 30 OF 2014  
APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000  
WITH CAPITAL MARKET ADVISORS, LLC  
IN THE ADDITIONAL AMOUNT OF \$50,000 FOR  
A TOTAL CONTRACT SUM NOT TO EXCEED \$350,000  
FOR FINANCIAL ADVISORY SERVICES UNDER RFP-RC-11-003  
FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014  
WITH THE OPTION TWO ADDITIONAL ONE-YEAR TERMS  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF BUDGET AND FINANCE]  
(\$350,000)**

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

WHEREAS, In 2011, the Director of Purchasing issued RFP-RC-11-003 for financial advisory services, with an original term from April 6, 2011 through April 5, 2012, and with the option for four additional one year terms; and

WHEREAS, One Hundred fifty-five vendors were notified of the solicitation by electronic bid notification, forty-five vendors downloaded the specifications and four responses were received by the Division of Purchasing; and

WHEREAS, Responses were reviewed by the Department of Finance; and

WHEREAS, By Resolution 415 of 2011, the Legislature of Rockland County approved the agreement in excess of \$150,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount of \$150,000, with an original term from April 6, 2011 through April 5, 2012 and with the option for four additional one-year terms; and

WHEREAS, During 2012-2013 a contract option was exercised extending the term of the agreement for an additional year without additional funding, and all other terms and conditions under the original contract remained the same; and

WHEREAS, By Resolution 175 of 2013, the Legislature of Rockland County approved the amendment agreement in excess of \$150,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the amount not to exceed \$300,000, with an original term from April 6, 2013 through March 31, 2014 and with the option for three additional one-year terms; and

WHEREAS, During the course of Capital Market Advisors' engagement with the County over the last fifteen years, in addition to assisting the Commissioner of Finance's office with general obligation bond and note financings and re-financings, they have assisted with a variety of bond financings and performed financial modeling and refunding analysis for the County Sewer District in connection with its financing through the new York State Environmental Facilities Corp.; and

WHEREAS, The Commissioner of Finance and the Director of Purchasing recommend that the Legislature of Rockland County approve the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$50,000, for a total contract sum not to exceed \$350,000, for the period from April 1, 2013 through March 31, 2014 and with the option for two additional one-year terms; and

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

WHEREAS, Sufficient funding for this agreement exists in the 2013 Budget of the Department of Finance and the 2013 Adopted Capital Budget; and

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

RESOLVED, That the Legislature of Rockland County approves the amendment agreement in excess of \$100,000 with Capital Market Advisors, LLC, 1 Great Neck Road, Suite 1, Great Neck, New York 10021, for financial advisory services in the additional amount of \$50,000, for a total contract sum not to exceed \$350,000, for the period from April 1, 2013 through March 31, 2014 and with the option for two additional one-year terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this agreement exists in the 2013 Budget of the Department of Finance and the 2013 Adopted Capital Budget.

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Introduced by:

Referral No. 9384

Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Frank A. Sparaco, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor

**RESOLUTION NO. 31 OF 2014  
APPROVING AMENDMENT TO AGREEMENT WITH  
HARRIS BEACH, PLLC IN EXCESS OF \$100,000 FOR BOND  
COUNSEL SERVICES UNDER RFP-RC-2012-030  
FOR AN ADDITIONAL AMOUNT OF \$50,000 FOR A  
TOTAL AMOUNT NOT TO EXCEED \$170,000  
FOR THE PERIOD FROM CONTRACT FINALIZATION  
THROUGH DECEMBER 31, 2013 WITH AN OPTION  
TO RENEW FOR FOUR (4) ADDITIONAL ONE YEAR  
TERMS AND AUTHORIZING EXECUTION OF THE  
AGREEMENT BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF FINANCE]  
(\$170,000)**

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

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

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

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

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

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

WHEREAS, The Director of Purchasing and the Commissioner of Finance request that the Legislature approve an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2012-030 for an additional amount of \$50,000 for a total amount not to exceed \$170,000 for the period from contract finalization to December 31, 2013, with the option to renew for four (4) additional one year terms; and

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

WHEREAS, With the exception of Revenue Anticipation Notes and Tax Anticipation Notes, the funds required for this agreement are incidental to the cost of the capital investment financed by the bond and require no additional increase in the 2013 Budget of the Department of Finance; and

WHEREAS, Sufficient funds exist in the 2013 Adopted Budget of the Department of Finance and the 2013 Adopted Capital Budget; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves entering into an agreement with Harris Beach, PLLC, 455 Hamilton Avenue, Suite 1206, White Plains, New York 10601, for bond counsel services under RFP-RC-2012-030 for an additional amount of \$50,000 for a total amount not to exceed \$170,000 for the period from contract finalization to December 31, 2013, with the option to renew for four (4) additional one year terms; and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds exist in the 2013 Adopted Budget of the Department of Finance and the 2013 Adopted Capital Budget.

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Introduced by:

Referral No. 8983

Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Aron B. Wieder, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Michael M. Grant, Sponsor  
Hon. Ilan S. Schoenberger, Sponsor  
Hon. Harriet D. Cornell, Sponsor  
Hon. Toney L. Earl, Sponsor  
Hon. Frank A. Sparaco, Sponsor

**RESOLUTION NO. 32 OF 2014  
APPROVING THE AGREEMENTS  
WITH VARIOUS LICENSED FOSTER CARE AGENCIES  
WHICH ARE LISTED ON THE ANNEXED SCHEDULE A  
AND WHICH MAY EXCEED \$100,000  
WITH TOTAL EXPENDITURES NOT TO EXCEED  
THE DEPARTMENT OF SOCIAL SERVICES  
2014 BUDGET FOR FOSTER CARE SERVICES  
AND AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY  
[DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, The Commissioner of Social Services is required by Social Services Law § 398 to receive and care for neglected, abused and abandoned children as well as children alleged or adjudicated to be persons in need of supervision or juvenile delinquents who are placed in care by the Family Court; and

WHEREAS, The necessary services are provided to such children through various licensed foster care agencies; and

WHEREAS, Placements are made depending upon the services required and the licensed foster care agency's ability to provide such services; and

WHEREAS, All payments to the licensed foster care agencies are made on a per diem basis for the individual child at rates set by the New York State Office of Children and Family Services and the New York State Department of Education; and

WHEREAS, To provide these required services to the children of Rockland County, the Commissioner of the Department of Social Services requests that the County Executive and the Legislature of Rockland County approve the agreements with the licensed foster care agencies which are listed on the annexed Schedule A; and

WHEREAS, Expenditures to a single agency may exceed \$100,000; and

WHEREAS, Reimbursement rates to the County for foster care are either fifty percent (50%) federal/fifty percent (50%) state or forty percent (40%) federal/sixty percent (60%) state based upon the financial reimbursement category for the child placed in the licensed foster care agency and limited by the provisions of the Family and Children's Services Block Grant up to a maximum sum of approximately \$3,200,000; 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, Sufficient funding for these agreements exists in the 2014 Budget of the Social Services Department 6109, 6119 and 6123; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements to provide the services required by Social Services Law § 398 with the licensed foster care agencies, which are listed on the annexed Schedule A and which may be in excess of \$100,000, at per diem rates set by the New York State Office of Children and Family Services and the New York State Department of Education, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2014 Budget of the Social Services Department 6109, 6119 and 6123.

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Introduced by:

Referral No. 3179

Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Aron B. Wieder, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 33 OF 2014  
CONFIRMING THE APPOINTMENT OF  
STEVEN LITAKER, NANUET, NEW YORK  
TO THE ROCKLAND COUNTY  
YOUTH BUREAU BOARD OF DIRECTORS**

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

WHEREAS, Chapter 195 of the Laws of Rockland County created a Youth Bureau Board of Directors which shall consist of twenty-four members (at least one but not more than three of whom shall be under the age of 21 years) who shall be appointed for initial terms of two years, subsequent terms to be on a staggered-time basis; and

WHEREAS, Pursuant to § 1.04 of the Charter Law of Rockland County, to the extent that Chapter 195 is inconsistent with the Charter Law, Chapter 195 has been superseded by § C3.02 of the Charter, which provides that, subject to confirmation by the County Legislature, the County Executive shall appoint the members of County boards and commissions, who shall serve at the pleasure of the County Executive, except as otherwise provided in the Charter Law; and

WHEREAS, By Resolution No. 36 of 2013, the Legislature approved the decrease to the Youth Bureau Board of Directors membership from twenty-four members to eighteen members (up to three of whom may be under the 21 years); and

WHEREAS, The County Executive has been advised by the Assistant Director of the Youth Bureau that there is currently up to three (3) vacancies on the Youth Bureau Board of Directors for members under 21 years of age; and

WHEREAS, The County Executive has appointed, Steven Litaker, Nanuet, New York, to the Rockland County Youth Bureau Board of Directors, who shall serve at the pleasure of the County Executive; and

WHEREAS, Steven Litaker is under 21 years of age, is a charter member of the Youthfest Steering Committee and has excellent community services credentials; and

WHEREAS, Steven Litaker will be filling a vacancy on the Rockland County Youth Bureau Board of Directors for members under 21 years of age; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Steven Litaker, Nanuet, New York, to the Rockland County Youth Bureau Board of Directors, who shall serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Youth Bureau Board of Directors and to the appointee, Steven Litaker.

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Introduced by:

Referral No. 3179

Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Aron B. Wieder, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 34 OF 2014  
CONFIRMING THE APPOINTMENT OF  
GRANT M. VALENTINE, CHESTNUT RIDGE, NEW YORK  
TO THE ROCKLAND COUNTY  
YOUTH BUREAU BOARD OF DIRECTORS**

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

WHEREAS, Chapter 195 of the Laws of Rockland County created a Youth Bureau Board of Directors which shall consist of twenty-four members (at least one but not more than three of whom shall be under the age of 21 years) who shall be appointed for initial terms of two years, subsequent terms to be on a staggered-time basis; and

WHEREAS, Pursuant to § 1.04 of the Charter Law of Rockland County, to the extent that Chapter 195 is inconsistent with the Charter Law, Chapter 195 has been superseded by § C3.02 of the Charter, which provides that, subject to confirmation by the County Legislature, the County Executive shall appoint the members of County boards and commissions, who shall serve at the pleasure of the County Executive, except as otherwise provided in the Charter Law; and

WHEREAS, By Resolution No. 36 of 2013, the Legislature approved a decrease in the Youth Bureau Board of Directors membership from twenty-four members to eighteen members (up to three of whom may be under the 21 years); and

WHEREAS, The County Executive has been advised by the Assistant Director of the Youth Bureau that there are currently up to five (5) vacancies on the Youth Bureau Board of Directors for members 21 years of age and older; and

WHEREAS, The County Executive has appointed, Grant M. Valentine, Chestnut Ridge, New York, to the Rockland County Youth Bureau Board of Directors, who shall serve at the pleasure of the County Executive; and

WHEREAS, Grant M. Valentine is over 21 years of age, currently serves as Chairman of the Rockland Academy of Excellence Charter School and is employed by the New York State Division of Parole; and

WHEREAS, Grant M. Valentine will be filling a vacancy on the Rockland County Youth Bureau Board of Directors; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Grant M. Valentine, Chestnut Ridge, New York, to the Rockland County Youth Bureau Board of Directors, who shall serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Youth Bureau Board of Directors and to the appointee, Grant M. Valentine.

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Introduced by:

Referral No. 3179

Hon. Philip Soskin, Sponsor  
Hon. Jay Hood, Jr., Sponsor  
Hon. Aney Paul, Sponsor  
Hon. Aron B. Wieder, Sponsor  
Hon. Barry S. Kantrowitz, Sponsor  
Hon. Douglas J. Jobson, Sponsor  
Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 35 OF 2014  
CONFIRMING THE APPOINTMENT OF  
THOMAS P. ZUGIBE, GARNERVILLE, NEW YORK  
TO THE ROCKLAND COUNTY  
YOUTH BUREAU BOARD OF DIRECTORS**

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

WHEREAS, Chapter 195 of the Laws of Rockland County created a Youth Bureau Board of Directors which shall consist of twenty-four members (at least one but not more than three of whom shall be under the age of 21 years) who shall be appointed for initial terms of two years, subsequent terms to be on a staggered-time basis; and

WHEREAS, Pursuant to § 1.04 of the Charter Law of Rockland County, to the extent that Chapter 195 is inconsistent with the Charter Law, Chapter 195 has been superseded by § C3.02 of the Charter, which provides that, subject to confirmation by the County Legislature, the County Executive shall appoint the members of County boards and commissions, who shall serve at the pleasure of the County Executive, except as otherwise provided in the Charter Law; and

WHEREAS, By Resolution No. 36 of 2013, the Legislature approved a decrease in the Youth Bureau Board of Directors membership from twenty-four members to eighteen members (up to three of whom may be under the 21 years); and

WHEREAS, The County Executive has been advised by the Assistant Director of the Youth Bureau that there are currently up to five (5) vacancies on the Youth Bureau Board of Directors for members 21 years of age and older; and

WHEREAS, The County Executive has appointed, Thomas P. Zugibe, Garnerville, New York, to the Rockland County Youth Bureau Board of Directors, who shall serve at the pleasure of the County Executive; and

WHEREAS, Thomas P. Zugibe is over 21 years of age, currently serves as the Rockland County District Attorney and is a member of the Moreland Commission for Public Corruption; and

WHEREAS, Thomas P. Zugibe will be filling a vacancy on the Rockland County Youth Bureau Board of Directors; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Thomas P. Zugibe, Garnerville, New York, to the Rockland County Youth Bureau Board of Directors, who shall serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Youth Bureau Board of Directors and to the appointee, Thomas P. Zugibe.

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**ADJOURNMENT IN MEMORY OF  
MARY I. McDINE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Mary I. McDine.

**ADJOURNMENT IN MEMORY OF  
PETER MADDEN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Peter Madden.

**ADJOURNMENT IN MEMORY OF  
KERRY ANN BURKE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Kerry Ann Burke.

**ADJOURNMENT IN MEMORY OF  
JOEL SCHEINERT**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Joel Scheinert.

**ADJOURNMENT IN MEMORY OF  
FLORENCE SEIDEL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Florence Seidel.

**ADJOURNMENT IN MEMORY OF  
REVEREND WALTER BRIGHTMAN, JR.**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Reverend Walter Brightman, Jr..

**ADJOURNMENT IN MEMORY OF  
SHIRLEY OBERMAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Shirley Oberman.

**ADJOURNMENT IN MEMORY OF  
WILLIAM PRIME BATSON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of William Prime Batson.

**ADJOURNMENT IN MEMORY OF  
CHRISTOPHER EDWARD DeFECIANI**

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 Christopher Edward DeFeciani.

**ADJOURNMENT IN MEMORY OF  
FRANK J. McDONALD**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Frank J. McDonald.

**ADJOURNMENT IN MEMORY OF  
JAMES W. MURPHY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of James W. Murphy.

**ADJOURNMENT IN MEMORY OF  
SAM LEHRFELD**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Sam Lehrfeld.

**ADJOURNMENT IN MEMORY OF  
DANA BRIGGS WEISHAAR**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Dana Briggs Weishaar.

**ADJOURNMENT IN MEMORY OF  
ELVIO NARDI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Elvio Nardi,

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**RESOLUTION NO. 36 OF 2014  
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted (7:31 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, February 4, 2014 at 7:00 p.m.

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Respectfully Submitted,

DARCY M. GREENBERG  
Proceedings Clerk