

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 November 1, 2016 at 7:00 P.M., pursuant to the adjournment of the October 19, 2016 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 28th day of October 2016

The Legislature of Rockland County convened in regular session pursuant to adjournment of the October 19, 2016 meeting.

A Roll Call being taken at 7:03 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey
Harriet D. Cornell
Toney L. Earl
Michael M. Grant
Lon M. Hofstein
Douglas J. Jobson
Nancy Low-Hogan
Patrick J. Moroney
Aney Paul
Laurie A. Santulli
Ilan S. Schoenberger
Philip Soskin
Vincent D. Tyer
Aron B. Wieder
Jay Hood, Jr., Vice Chairman
Alden H. Wolfe, Chairman

Absent: Legislator Charles J. Falciglia

Honorable Harriet D. Cornell, Legislator, District 10, led in the salute to the flag and delivered the invocation.

**RESOLUTION NO. 517 OF 2016
ADOPTION OF MINUTES OF LEGISLATIVE MEETING OF
OCTOBER 5, 2016 COMMITTEE OF THE WHOLE
OCTOBER 19, 2016 FULL LEGISLATURE**

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

Resolved, that the transcribed minutes of the Legislative meeting of October 5, 2016 Committee of the Whole and October 19, 2016 Full Legislature, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Comments from the Chairperson

Honorable Alden H. Wolfe

We are all aware of the recent charges and settlement between O'Connor Davies, who is our independent auditors and the Securities and Exchange Commission. We want to assure the public that we take this issue very seriously. We hold all of our vendors to the highest standard and we are reevaluating our relationship with O'Connor Davies moving forward. The public deserves to have full confidence in those providing services on behalf of Rockland County's taxpayers.

Comments from Legislators

Legislator Lon M. Hofstein

As many of you are aware Standard & Poor's has raised the county's bond rating to BBB+, which is one grade below A. Both branches of government should take pride in the collaborative effort made to achieve this rating. Yesterday the Securities and Exchange Commission issued an order imposing remedial sanctions and a Cease & Desist order against the County's auditors O'Connor Davies mentioning one of the partners, in particular. The County's relationship with this accounting firm needs to be added to the appropriate committee agenda. I thank you Mr. Chairman for assuring me that this discussion will take place next week.

Legislator Philip Soskin

I just wanted to announce to everybody that Rockland County's Veterans Coordinating Council, on this coming Sunday at noon on the steps of the County Courthouse, will be naming the Veteran of the Year for 2017. His name is Robert Young, Sr, American Legion. I ask for you to be present and support your veterans.

The Chairman opened public participation at 7:08 p.m. and there were no speakers.

Introduced by:

Referral No. 6795

Hon. Michael M. Grant, Sponsor
Hon. Aney Paul, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 518 OF 2016
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM KEN'S TREE CARE, INC. FOR TREE CUTTING AND REMOVAL SERVICES
ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING
THE DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT,
ROCKLAND COUNTY DRAINAGE AGENCY, AND THE DIVISION OF ENVIRONMENTAL
RESOURCES IN THE ADDITIONAL AMOUNT OF \$40,000 FOR THE PERIOD
FROM SEPTEMBER 13, 2016 THROUGH SEPTEMBER 12, 2017
WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
FOR A TOTAL AMOUNT NOT TO EXCEED \$560,208 FROM THE
COMMENCEMENT DATE SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2017
UNDER RFB-RC-2013-079
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$560,208)**

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

WHEREAS, By Resolution No. 600 of 2013, the Legislature of Rockland County approved purchases of services in excess of \$100,000 from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including the Department of General Services - Facilities Management, the Rockland County Drainage Agency, and the Division of Environmental Resources under RFB-RC-2013-079, in an amount not to exceed \$195,208 for the period from September 13, 2013 through September 12, 2014, with an option to renew for four (4) additional one (1) year terms; and

WHEREAS, By Resolution No. 466 of 2014, the Legislature of Rockland County approved additional purchases of services in excess of \$100,000 from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including the Department of General Services - Facilities Management, the Rockland County Drainage Agency, and the Division of Environmental Resources under RFB-RC-2013-079, in the additional amount of \$150,000 for the period from September 13, 2014 through September 12, 2015, with an option to renew for three (3) additional one (1) year terms, for a total amount not to exceed \$345,208 from the commencement date September 13, 2013 through September 12, 2015; and

WHEREAS, By Resolution No. 491 of 2015, the Legislature of Rockland County approved additional purchases of services in excess of \$100,000 from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including Facilities Management, the Drainage Agency, and Environmental Resources under RFB-RC-2013-079, in the additional amount of \$175,000 for the period from September 13, 2015 through September 12, 2016, with two (2) additional one (1) year option terms, for a total amount not to exceed \$520,208 from the commencement date September 13, 2013 through September 12, 2016; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases of services from Ken's Tree Care, Inc. 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including Facilities Management, the Drainage Agency, and Environmental Resources under RFB-RC-2013-079, in the additional amount of \$40,000 for the period from September 13, 2016 through September 12, 2017, with one (1) additional one (1) year option term, for a total amount not to exceed \$560,208 from the commencement date September 13, 2013 through September 12, 2017; and

WHEREAS, From the contract award to September 28, 2016, there has been \$393,495.86 encumbered leaving a balance of \$126,712.14 unspent of the currently approved amount of \$520,208, which with the \$40,000 requested herein, will provide the estimated departmental usage totaling \$160,000 (Facilities Management \$50,000; Drainage Agency \$75,000; Environmental Resources \$10,000; Sewer District \$15,000; and Department of Public Transportation \$10,000) for the period from September 13, 2016 through September 12, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency, the Division of Environmental Resources, Rockland County Sewer District No. 1 and the Department of Public Transportation, and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases of services from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including Facilities Management, the Drainage Agency, and Environmental Resources under RFB-RC-2013-079, in the additional amount of \$40,000 for the period from September 13, 2016 through September 12, 2017, with one (1) additional one (1) year option term, for a total amount not to exceed \$560,208 from the commencement date September 13, 2013 through September 12, 2017; and be it further

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

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency, the Division of Environmental Resources, Rockland County Sewer District No. 1 and the Department of Public Transportation, and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 6795

Hon. Michael M. Grant, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 519 OF 2016
 DETERMINING THAT CERTAIN SPACE ELEVATIONS ON VARIOUS
 COUNTY-OWNED WIRELESS COMMUNICATIONS TOWERS LOCATED
 AT THE SHERIFF'S HEADQUARTERS, MITCH MILLER PROPERTY, VETERAN'S CEMETERY,
 DR. ROBERT L. YEAGER HEALTH CENTER AND ROCKLAND COMMUNITY COLLEGE
 ARE NOT REQUIRED FOR PUBLIC USE AND AUTHORIZING THE DIRECTOR OF PURCHASING
 TO ADVERTISE FOR PROPOSALS FOR SITE LICENSES FOR USE OF SPACE ON SAID
 TOWERS/SITES AT ELEVATIONS AS SPECIFIED UNDER RFP-RC-2016-027
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**

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

WHEREAS, The Director of Purchasing requests that the County Executive and Legislature of Rockland County determine that certain space elevations on various county-owned wireless communications towers located at the Sheriff's Headquarters, Mitch Miller property, Veteran's Cemetery, Dr. Robert L. Yeager Health Center, Building A, and Rockland Community College are not required for public use and may be licensed to the highest bidder after public advertisement for a term not exceeding twenty-five (25) years for the purpose of being used as a wireless communications site under RFP-RC-2016-027 (the "RFP"); and

WHEREAS, County Law §215(1) provides that the Legislature of Rockland County shall have the general care and control of all of the corporate real and personal property of the county; and

WHEREAS, Local Law No. 4 of 1997, which authorized the County to supersede §215(4) of County Law, permits the County of Rockland to lease County-owned real property that is not required for public use for a term not exceeding twenty-five (25) years for the purpose of being used as a wireless communication site, provided that such property may be leased only to the highest responsible bidder after public advertisement; and

WHEREAS, It is necessary for the Legislature of Rockland County to determine that these certain space elevations on various county-owned wireless communications towers are not required for public use before said elevations may be licensed to the highest bidder after public advertisement for the purpose of being used as a wireless communications site:

- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956
– 110 Foot Elevation;
- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956
– 120 Foot Elevation;
- Mitch Miller Property, 94 Lime Kiln Road, Wesley Hills, NY 10952
– 120 Foot Elevation;
- Veteran's Cemetery, 175 Brick Church Road, New Hempstead, NY 10977
– 100 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 120 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 140 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901
– 165 Foot Elevation; and

- Dr. Robert L. Yeager Health Center, Building A, 50 Sanatorium Road, Pomona, NY 10970 – Penthouse Elevation; and

WHEREAS, The specifications for the RFP have been prepared by the Purchasing Division in cooperation with the E-911 Coordinator; and

WHEREAS, Based upon prior history for these services, revenues for each license may exceed \$100,000 during the term of the agreement; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County tax dollars; 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 pursuant to County Law and Local Law No. 4 of 1997, the Legislature of Rockland County hereby determines that the following space elevations on various county-owned wireless communications towers are not required for public use and may be licensed to the highest bidder after public advertisement for a term not exceeding twenty-five (25) years for the purpose of being used as a wireless communications site under RFP-RC-2016-027:

- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956 – 110 Foot Elevations;
- Sheriff's Headquarters, 55 New Hempstead Road, New City, NY 10956 – 120 Foot Elevations;
- Mitch Miller Property, 94 Lime Kiln Road, Wesley Hills, NY 10952 – 120 Foot Elevation;
- Veteran's Cemetery, 175 Brick Church Road, New Hempstead, NY 10977 – 100 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901 – 120 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901 – 140 Foot Elevation;
- Rockland Community College, 145 College Road, Suffern, NY 10901 – 165 Foot Elevation; and
- Dr. Robert L. Yeager Health Center, Building A, 50 Sanatorium Road, Pomona, NY 10970 – Penthouse Elevation; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the Director of Purchasing to advertise for proposals for Site Licenses for Use of Space on Various County-Owned Communications Towers/Sites at Elevations as specified under RFP-RC-2016-027; and be it further

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

Introduced by:

Referral No. 6795

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

**RESOLUTION NO. 520 OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES
FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS
IN THE ADDITIONAL AMOUNT OF \$60,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$239,549.27 FROM
THE COMMENCEMENT DATE SEPTEMBER 23, 2016 THROUGH MARCH 12, 2017
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-010
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$239,549.27)**

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

WHEREAS, The Director of Purchasing advertised for bids for electrical supplies under RFB-RC-2013-010 (the "RFB") for various County of Rockland Departments for a one-year term, with three (3) one (1) year options; and

WHEREAS, The purpose of this contract is for the purchase of electrical supplies for various County of Rockland Departments; and

WHEREAS, The Director of Purchasing determined that Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, was the lowest responsive, responsible bidder and awarded Swift Electrical Supply a contract not to exceed \$100,000 for the period from March 13, 2013 through March 12, 2014, with three (3) one (1) year options; and

WHEREAS, The Director of Purchasing exercised the first option term with Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies under RFB-RC-2013-010 with all purchases being made by formal purchase order, from the commencement date March 13, 2014 through March 12, 2015, with two (2) remaining one (1) year options; and

WHEREAS, By Resolution No. 461 of 2015 the Director of Purchasing exercised the second option term with Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies under RFB-RC-2013-010, with all purchases being made by formal purchase order, in an amount not to exceed \$119,549.27 from the commencement date March 13, 2014 through March 12, 2016, with one (1) remaining one (1) year option; and

WHEREAS, By Resolution No. 61 of 2016 the Director of Purchasing exercised the third option term with Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies under RFB-RC-2013-010, with all purchases being made by formal purchase order, in an amount not to exceed \$179,549.27 from the commencement date March 13, 2013 through March 12, 2017; and

WHEREAS, The County has expended approximately \$170,619.51 through September 2016 and it is anticipated that an estimated additional \$60,000 will be expended during the third option term of the contract through March 12, 2017; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases of electrical supplies from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608 in the additional amount of \$60,000 for a total amount not to exceed \$239,549.27 from the commencement date September 23, 2016 through March 12, 2017; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2016 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies for various County of Rockland Departments in the additional amount of \$60,000 for a total amount not to exceed \$239,549.27 from the commencement date September 23, 2016 through March 12, 2017 under RFB-RC-2013-010 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2016 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 521 OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM RESIDUALS MANAGEMENT SERVICES D/B/A EARTHCARE
FOR SLUDGE HAULING AND DISPOSAL SERVICES
FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 FROM THE COMMENCEMENT
DATE APRIL 18, 2013 THROUGH APRIL 17, 2017
WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM REMAINING
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-032
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$300,000)**

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

WHEREAS, The Director of Purchasing issued a solicitation in April 2013 under RFB-RC-2013-032 for sludge hauling and disposal services from the sludge holding tank located at the Rockland County Sewer District No. 1 Plant Facility in Orangeburg, New York, with all services to be on an as-needed basis with no guarantee of work; and

WHEREAS, Over 75 firms were notified of the bid opportunity and five (5) competitive solicitations were received with per gallon price ranging from \$0.11 to \$0.16 and Residuals Management Services d/b/a Earthcare, 99 Maple Grange Road, Vernon, New Jersey 07462 was deemed the lowest responsive responsible bidder; and

WHEREAS, The bid was awarded for a one year term, with four (4) one (1) year options with the contract having been extended through April 17, 2017, with one (1) one (1) year option term remaining; and

WHEREAS, As of October 6, 2016, there have been no encumbrances against this contract; and

WHEREAS, On October 6, 2016 the Executive Director of Rockland County Sewer District No. 1 advised the Purchasing Division that the wastewater treatment plant in Orangeburg is experiencing a process upset resulting in sludge that cannot be dewatered and the plant is being overloaded with solids causing odors and the possibility of not meeting permit limits; and

WHEREAS, As a result of this emergency situation, an estimated 1,000,000 gallons of sludge will need to be removed immediately at an estimated cost of \$110,000; and

WHEREAS, Due to the nature of the emergency work covered under this contract and the need to have sludge hauled in a timely fashion, this request will authorize total expenditures in excess of \$100,000 not to exceed \$300,000 for the entire term of the contract commencing on April 18, 2013 through April 17, 2017, with one (1) remaining one (1) year option term; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Residuals Management Services d/b/a Earthcare, 99 Maple Grange Road, Vernon, New Jersey 07462 for sludge hauling and disposal services under RFB-RC-2013-032 in an amount not to exceed \$300,000, for the entire term of the contract commencing on April 18, 2013 through April 17, 2017, with one (1) remaining one (1) year option term; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E4090) and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Residuals Management Services d/b/a Earthcare, 99 Maple Grange Road, Vernon, New Jersey 07462 for sludge hauling and disposal services under RFB-RC-2013-032 in an amount not to exceed \$300,000, for the entire term of the contract commencing on April 18, 2013 through April 17, 2017, with one (1) remaining one (1) year option term, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E4090) and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 522 OF 2016
AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO.
AND APPROVING AGREEMENT IN EXCESS OF \$100,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$474,625
FOR THE LOWER MAIN INTERCEPTOR REHABILITATION PROJECT
UNDER RFB-RC-SWR-SM2016-04 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$474,625)**

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

WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for RFB-RC-SWR-SM2016-04, Lower Main Interceptor Rehabilitation Project which consists of sanitary sewer cleaning, televising, installation of sanitary sewer cementitious liner system of approximately 1,900 linear feet of sewer lines, and miscellaneous additional work in the Town of Orangetown; and

WHEREAS, Five (5) bids were received by the Sewer District which were checked and tabulated by the staff of the Sewer District; and it was determined that the low bidder was National Water Main Cleaning Co.; and

WHEREAS, National Water Main Cleaning Co. has completed similar projects for the Sewer District in the past in a satisfactory manner; and

WHEREAS, By Resolution No. 51 of 2016 the Board of Sewer Commissioner's awarded the Contract for RFB-RC-SWR-SM2016-04 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Lower Main Interceptor Rehabilitation Project, in a total contract sum not to exceed \$474,625, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2016 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380; and

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

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

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District contract RFB-RC-SWR-SM2016-04 to the low bidder National Water Main Cleaning Co, in the amount not to exceed \$474,625; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, contract RFB-RC-SWR-SM2016-04 for the Lower Main Interceptor Rehabilitation Project, in a total contract sum not to exceed \$474,625, for a period of 180 consecutive calendar days from the Notice to Proceed, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380.

Introduced by:

Referral No. 2946

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

**RESOLUTION NO. 523 OF 2016
APPROVING A CONTRACT IN EXCESS OF \$100,000
WITH OCS INDUSTRIES INC. FOR THE MINISCEONGO CREEK
EMBANKMENT STABILIZATION PROJECT AT
49 SOUTH ROUTE 9W IN THE VILLAGE OF WEST HAVERSTRAW
IN AN AMOUNT NOT TO EXCEED \$1,126,614
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 7112
[DRAINAGE AGENCY]
(\$1,126,614)**

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

WHEREAS, By Resolution No. 59 of 2016, the Legislature of Rockland County authorized and directed the Clerk to the Legislature to advertise for bids for the Minisceongo Creek Embankment Stabilization Project at 49 South Route 9W in the Village of West Haverstraw, under Capital Project 7112 (the "Project"); and

WHEREAS, Six bids were received by the Clerk to the Legislature for the Project and, after correction of math errors contained in their proposal, OCS Industries Inc., 33 Fini Drive, Middletown, New York 10941 submitted the lowest bid of \$979,644.40; and

WHEREAS, The Chairman of the Drainage Agency requests that the County Executive and Legislature of Rockland County approve a contract in excess of \$100,000 with OCS Industries Inc., 33 Fini Drive, Middletown, New York 10941 for the Project in an amount not to exceed \$1,126,614 which includes a 15% contingency amount; and

WHEREAS, Funds spent on this project may be reimbursable under the F.E.M.A. Reimbursement Program; 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 has been authorized in the 2016 Capital Budget, Capital Project Account No. 7112; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and OCS Industries Inc., 33 Fini Drive, Middletown, New York 10941 for the Minisceongo Creek Embankment Stabilization Project at 49 South Route 9W in the Village of West Haverstraw, under Capital Project 7112 in an amount not to exceed \$1,126,614 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 7112.

Introduced by:

Referral No. 8894

- Hon. Philip Soskin, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Ilan S. Schoenberger, Sponsor
- Hon. Charles Falciglia, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Michael M. Grant, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 524 OF 2016
 APPROVING THE SIXTEEN (16) AGREEMENTS
 EXPECTED TO BE IN EXCESS OF \$100,000
 WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A
 TO PROVIDE SPECIAL EDUCATION SERVICES
 IN THE PRE-SCHOOL PROGRAM
 IN A TOTAL AMOUNT NOT TO EXCEED \$18,895,000
 FOR THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF HEALTH]
 (\$18,895,000)**

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

WHEREAS, The Commissioner of Health requests that the County Executive and the Legislature of Rockland County approve the sixteen (16) agreements, each of which is expected to be in excess of \$100,000, with the providers listed on the annexed Schedule A to provide Special Education Services in the Pre-School Program in a total amount not to exceed \$18,895,000 for the period from July 1, 2016 through June 30, 2017; and

WHEREAS, These agreements provide for payment by the County to the various providers for services rendered in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) to the children referred to these providers for the services set forth on the annexed Schedule B; 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 is available in the 2016 Budget of the Rockland County Health Department in the Pre-School Program, and it is contingent upon 2017 budget appropriations; 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 sixteen (16) agreements, each of which is expected to be in excess of \$100,000, with the providers listed on the annexed Schedule A to provide Special Education Services in the Pre-School Program in a total amount not to exceed \$18,895,000 for the period from July 1, 2016 through June 30, 2017, 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 is available in the 2016 Budget of the Rockland County Health Department in the Pre-School Program, and it is contingent upon 2017 budget appropriations.

SCHEDULE "A"

PROVIDER	Contract Amount Not to Exceed	Contract Term
A STARTING PLACE, INC. Preschool Related Services for Children with Disabilities	\$ 200,000	2016 – 2017
A STARTING PLACE, INC. Preschool Center Based/SEIT Program	\$ 4,000,000	2016 – 2017
ADVANCED THERAPEUTIC CONCEPTS, INC. Preschool Related Services for Children with Disabilities	\$ 500,000	2016 – 2017
ADVANCED THERAPEUTIC CONCEPTS, INC. Preschool Center Based/SEIT Program	\$ 375,000	2016 – 2017
APPLIED BEHAVIOR ANALYSIS CORP. DBA FRED S. KELLER SCHOOL Preschool Center Based/SEIT Program	\$ 2,300,000	2016 – 2017
CHILDRENS HOME LMSW, OT, PT, PSYCHOLOGY AND SPEECH THERAPY SERVICES, PLLC Preschool Related Services for Children with Disabilities	\$ 275,000	2016 – 2017
FIRST MEDCARE, INC. – WELLSRING Preschool Related Services for Children with Disabilities	\$ 100,000	2016 – 2017
HEADSTART OF ROCKLAND, INC. Preschool Related Services for Children with Disabilities	\$ 200,000	2016 – 2017
HEADSTART OF ROCKLAND, INC. Preschool Center Based/SEIT Program	\$ 820,000	2016 – 2017
HEBREW ACADEMY FOR SPECIAL CHILDREN, INC. Preschool Related Services for Children with Disabilities	\$ 500,000	2016 – 2017
HEBREW ACADEMY FOR SPECIAL CHILDREN, INC. Preschool Center Based/SEIT Program	\$ 3,800,000	2016 – 2017
HTA OF NEW YORK, INC. Preschool Related Services for Children with Disabilities	\$ 400,000	2016 – 2017
HTA OF NEW YORK, INC. Preschool Center Based/SEIT Program	\$ 300,000	2016 – 2017
JAWONIO, INC. Preschool Related Services for Children with Disabilities	\$ 200,000	2016 – 2017
JAWONIO, INC. Preschool Center Based/SEIT Program	\$ 3,000,000	2016 – 2017
LISE PETRICONE, INC. DBA SMALL STEPS Preschool Related Services for Children with Disabilities	\$ 175,000	2016 – 2017
NYSARC, INC., ROCKLAND COUNTY CHAPTER D/B/A PRIME TIME FOR KIDS Preschool Center Based/SEIT Program	\$ 1,850,000	2016 – 2017
TOTAL AMOUNT	\$18,995,000.00	

SCHEDULE B**CONTRACTOR: A Starting Place, Inc.****PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$200,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Family Counseling/Training, Nurse**ADDRESS:** 664 Orangeburg Road, Pearl River, NY 10965**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 55 Individual Corporation**CONTRACTOR: A Starting Place, Inc.****PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$4,000,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychologist, Family Counseling/Training, Nurse**ADDRESS:** 664 Orangeburg Road, Pearl River, NY 10965**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 250 Individual Corporation**CONTRACTOR: Advanced Therapeutic Concepts, Inc****PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$500,000.00****PROGRAM:** Speech Language Pathology, Occupational Therapy, Physical Therapy, Teacher of Special Education, Social Work, Psychology**ADDRESS:** 501 Chestnut Ridge Road, Chestnut Ridge, NY 10977**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 40 Individual Corporation**CONTRACTOR: Advanced Therapeutic Concepts, Inc****PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$375,000.00****PROGRAM:** Speech Language Pathology, Occupational Therapy, Physical Therapy, Teacher of Special Education, Social Work, Psychology**ADDRESS:** 501 Chestnut Ridge Road, Chestnut Ridge, NY 10977**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 150 Individual Corporation**CONTRACTOR: Applied Behavior Analysis Corp. dba Fred S. Keller School****PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$2,300,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Family Training**ADDRESS:** One Odell Plaza, Yonkers, NY 10701**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 75 Individual Corporation**CONTRACTOR: Childrens Home LMSW, OT, PT, Psychology and Speech Therapy****PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$275,000.00****PROGRAM:** Speech Pathology, Occupational Therapy, Physical Therapy, Psychology, Special Education**ADDRESS:** 40 Forest Glen Road, Valley Cottage, NY 10989**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 80 Individual Corporation

CONTRACTOR: First MedCare, Inc. - Wellspring**PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$100,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Family Counseling**ADDRESS:** 8707 Flatlands Avenue, Brooklyn, NY 11236**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 50 Individual Corporation**CONTRACTOR: Head Start of Rockland, Inc.****PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$200,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Family Counseling, Psychology, Nurse, Nutrition**ADDRESS:** 117 Route 9W, Havestraw, NY 10927**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 50 Individual Corporation**CONTRACTOR: Head Start of Rockland, Inc.****PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$820,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Family Counseling, Psychology, Nurse, Nutrition**ADDRESS:** 117 Route 9W, Havestraw, NY 10927**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 55 Individual Corporation**CONTRACTOR: Hebrew Academy for Special Children, Inc.****PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$500,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Family Counseling, Psychology**ADDRESS:** 5902 14th Avenue, Brooklyn, NY 11219**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 150 Individual Corporation**CONTRACTOR: Hebrew Academy for Special Children, Inc.****PURPOSE OF CONTRACT:** Preschool Special Education Center Based/SEIT Program**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$3,800,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Social Worker, Family Counseling, Psychology**ADDRESS:** 5902 14th Avenue, Brooklyn, NY 11219**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 175 Individual Corporation**CONTRACTOR: HTA of New York, Inc.****PURPOSE OF CONTRACT:** Preschool Related Services for Children with Disabilities**CONTRACT TERM:** 2016 - 2017**AMOUNT NOT TO EXCEED: \$400,000.00****PROGRAM:** Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist**ADDRESS:** 1053 Saw Mill River Road, Suite 101, Ardsley, NY 10502**FUNDS ARE SPENT:** Payment for services rendered in compliance with the IEP for the children referred.**# CHILDREN SERVICED:** 100 Individual Corporation

CONTRACTOR: HTA of New York, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2016 - 2017

AMOUNT NOT TO EXCEED: \$300,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Teaching Assistant, Teacher of the Deaf, Teacher of the Visually Impaired, Psychologist, Social Worker, Nutritionist

ADDRESS: 1053 Saw Mill River Road, Suite 101, Ardsley, NY 10502

FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.

CHILDREN SERVICED: 60

Individual Corporation

CONTRACTOR: Jawonio, Inc.

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2016 - 2017

AMOUNT NOT TO EXCEED: \$200,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychology, Social Worker, Family Counseling

ADDRESS: 260 North Little Tor Road, New City, NY 10956

FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.

CHILDREN SERVICED: 25

Individual Corporation

CONTRACTOR: Jawonio, Inc.

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2016 - 2017

AMOUNT NOT TO EXCEED: \$3,000,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education Teacher, Psychology, Social Worker, Family Counseling

ADDRESS: 260 North Little Tor Road, New City, NY 10956

FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.

CHILDREN SERVICED: 150

Individual Corporation

CONTRACTOR: Lise Petricone, Inc DBA Small Steps

PURPOSE OF CONTRACT: Preschool Related Services for Children with Disabilities

CONTRACT TERM: 2016 - 2017

AMOUNT NOT TO EXCEED: \$175,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Social Worker, Psychologist

ADDRESS: 21 Burd Street, Nyack, NY 10960

FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.

CHILDREN SERVICED: 40

Individual Corporation

CONTRACTOR: NYARC, Inc., Rockland County Chapter D/B/A Prime Time for Kids

PURPOSE OF CONTRACT: Preschool Special Education Center Based/SEIT Program

CONTRACT TERM: 2016 - 2017

AMOUNT NOT TO EXCEED: \$1,850,000.00

PROGRAM: Speech Therapy, Occupational Therapy, Physical Therapy, Special Education, Psychologist, Social Worker, Family Counseling, Nurse

ADDRESS: 25 Hemlock Drive, Congers, NY 10920

FUNDS ARE SPENT: Payment for services rendered in compliance with the IEP for the children referred.

CHILDREN SERVICED: 100

Individual Corporation

Introduced by:

Referral No. 9019

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

**RESOLUTION NO 525 OF 2016
DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER A
TOTAL OF \$45,996 FROM CONTINGENCY TO CONTINUE FUNDING THE
ROCKLAND COUNTY YOUTH EMPLOYMENT PROGRAM THROUGH THE END OF 2016**

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

WHEREAS, The Rockland County Youth Employment Program had an incredibly successful year, providing subsidized employment for 176 young people both within and without county government, with an additional 156 young people participating in one of two sessions of the TEEN Works program; and

WHEREAS, Given that the highest demand and the greatest need for quality opportunities exist during the summer months, the Assistant Director of the Youth Bureau chose to maximize the number of young people employed during the summer months, while realizing that the more people employed during the summer could potentially reduce the amount of funding available for the remaining few months of 2016; and

WHEREAS, Because the summer employment program was so successful – with a vast majority of the participants maintaining their employment and positions in TEEN Works – most the funding was utilized during the summer months, requiring the Youth Bureau to terminated the program as of October 15, 2016 to stay on budget; and

WHEREAS, The Rockland County Legislature feels that the Rockland County Youth Employment Program is a phenomenal program and there could be no better use of tax payer dollars then investing in our county’s youth by boosting their productivity and confidence, and giving them valuable experience which will hopefully stay with them and help them fully enter the workforce in the coming years; and

WHEREAS, to continue this program for the remaining months of 2016, \$45,996 must be transferred to the Youth Bureau from contingency; 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, the Commissioner of Finance is hereby authorized to increase and decrease the accounts in the amounts indicated:

GENERAL FUND

Increase Appropriation Account:

A YB 1250	E5830 RC Youth Employment	\$43,650
A YB 1250	E1930 Social Security (FICA)	\$ 2,346

Decrease Appropriation Account:

A UNC 1990	E5050 Contingency	\$45,996
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; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Stephen DeGroat, Commissioner of Finance, and Marianne McCarney, Assistant Director of the Youth Bureau, and such persons as the Clerk, in his discretion, may deem proper to effectuate the purpose of this resolution.

AMENDED
Referral No. 2946/9472

Introduced by:

- Hon. Michael M. Grant, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Jay Hood, Jr., Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 526 OF 2016
 APPROVING AGREEMENT IN EXCESS OF \$100,000
 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$242,300
 FOR ENGINEERING INSPECTION SERVICES FOR
 THE MINISCEONGO CREEK PROJECT, 49 SOUTH ROUTE 9W, HAVERSTRAW, NY
 FROM SEPTEMBER 15, 2016 THROUGH DECEMBER 31, 2017
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [COUNTY OF ROCKLAND DRAINAGE AGENCY]
 (DIVISION OF THE HIGHWAY DEPARTMENT)
 (\$242,300)**

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

WHEREAS, The Rockland County Drainage Agency solicited proposals through the Purchasing Division for an Engineering Consultant to provide construction inspection services for the Minisceongo Creek Project, 49 South Route 9W, Haverstraw, NY; and

WHEREAS, KS Engineers, P.C. was selected after review by the Drainage Agency and Purchasing Division and a determination that the proposal represented the best value; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and the Legislature of Rockland County approve the contract in excess of \$100,000 with KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 in an amount not to exceed \$242,300 for the term from September 15, 2016 through December 31, 2017; and

WHEREAS, Sufficient funding for this agreement is available in the 2016 Capital Budget, Capital Project No. 7112; and

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

WHEREAS, 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 contract in excess of \$100,000 with KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 for the Minisceongo Creek Project, 49 South Route 9W, Haverstraw, NY, in an amount not to exceed \$242,300 for the term from September 15, 2016 through December 31, 2017 and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further,

RESOLVED, That sufficient funding for this agreement is available in the 2016 Capital Budget, Capital Project No. 7112.

Introduced by:

Referral No. 2973

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Charles Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 527 OF 2016
 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,920,269
 WITH A LOCAL SHARE IN THE AMOUNT OF \$1,938,246
 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
 SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
 TO THE DEPARTMENT OF MENTAL HEALTH
 IN PARTNERSHIP WITH THE DEPARTMENT OF SOCIAL SERVICES, BOCES,
 THE PROBATION DEPARTMENT AND THE DISTRICT ATTORNEY'S OFFICE
 TO SUPPORT THE PARTNERSHIP FOR SAFE YOUTH CENTER
 AND THE BROADER ROCKLAND COUNTY SYSTEM OF CARE
 FOR THE PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2020
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 INSTRUMENTS AND DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF MENTAL HEALTH]
 (\$3,920,269)**

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

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) has awarded DMH a grant in the amount of \$3,920,269 for the period from September 30, 2016 through September 29, 2020; and

WHEREAS, The grant award requires a local share in the amount of \$1,938,246, which will include \$1,185,342 of in-kind services as well as \$752,904 in County-budgeted contractual services during the grant period; and

WHEREAS, \$331,795 of the grant award is and will be appropriated in the 2016 through 2020 adopted salaries and fringes of existing DMH positions providing SAMHSA services and, therefore, only \$3,588,474 of the grant award must be appropriated to DMH; and

WHEREAS, In accordance with the grant, DMH will work in partnership with the Department of Social Services, BOCES, the Probation Department and the District Attorney's Office to support the Partnership for Safe Youth Center and the broader Rockland County system of care to expand mental health and recovery support services for seriously emotionally disturbed youth ages 5 to 21 and their families; and

WHEREAS, The goal of the grant is to provide broader services to youth and their families to support their health and mental health, increase high school graduations, reduce hospitalizations, lower foster care placements and lessen the number of youth involved with the juvenile and criminal justice system; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; 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 the grant in the amount of \$3,920,269 from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) to the Department of Mental Health, in partnership with the Department of Social Services, BOCES, the Probation Department and the District Attorney's Office, to support the Partnership for Safe Youth Center and the broader Rockland County system of care to expand mental health and recovery support services for seriously emotionally disturbed youth ages 5 to 21 and their families, for the period from September 30, 2016 through September 29, 2020, and hereby authorizes the County Executive to execute all necessary instruments and documents related to the acceptance of these funds, subject to the approval of the County Attorney; and be it further

RESOLVED, That the grant award requires a local share in the amount of \$1,938,246, which will include \$1,185,342 of in-kind services as well as \$752,904 in County-budgeted contractual services during the grant period; and be it further

RESOLVED, That \$331,795 of the grant award is and will be appropriated in the 2016 through 2020 adopted salaries and fringes of existing DMH positions providing SAMHSA services and, therefore, only \$3,588,474 of the grant award must be appropriated to DMH; and be it further

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

HOSPITAL FUND - 2016

<u>Increase Approp. Acct. (Credit):</u>		
EH-DMH-4301-M114-E4098	Services from Other County Depts.	650,539
-E5060	Program Costs	2,937,935
<u>Increase Est. Rev. Acct. (Debit):</u>		
EH-DMH-4301-M114-R4480	Health Grant(s)	3,588,474

Introduced by:

Referral No. 2973

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 528 OF 2016
APPROVING THE AGREEMENT WITH HEAD START OF ROCKLAND, INC.
TO PROVIDE PARENT AND CHILD SUPPORT
SERVICES TO RESIDENTS OF ROCKLAND COUNTY
IN THE AMOUNT OF \$95,679
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6317 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$95,679)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$95,679 were appropriated for Head Start of Rockland, Inc., with offices at 117 Route 9W, Haverstraw, New York 10927, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Head Start of Rockland, Inc.; and

WHEREAS, The purpose of the agreement with Head Start of Rockland, Inc. will be to provide parent and child support services to County residents, and it will be in the amount of \$95,679 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6317 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement with Head Start of Rockland, Inc., 117 Route 9W, Haverstraw, New York 10927, to provide parent and child support services to County residents, in the amount of \$95,679 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6317 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$95,679
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Decrease Approp. Acct.:

A-CA-6317-E5010	Head Start of Rockland, Inc.	\$95,679
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 5327

Hon. Aron B. Wieder, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor
Hon. Laurie Santulli, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 529 OF 2016
APPROVING AGREEMENT IN EXCESS OF \$100,000
IN AN AMOUNT NOT TO EXCEED \$124,100 (NCTD)
FROM THE GRANT COMMENCEMENT DATE OF
OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017
FROM EAC, INC. FOR MISDEMEANOR DRUG COURT
CASE MANAGEMENT AND EVALUATION SERVICES
PER THE DEPARTMENT OF JUSTICE ADULT DRUG COURT GRANT
[DISTRICT ATTORNEY'S OFFICE]
(\$124,100)**

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

WHEREAS, The District Attorney recommends to the County Executive and the Legislature of Rockland County that the County approve an agreement with EAC, Inc., 50 Clinton Street, Suite 107, Hempstead, New York 11550 for Misdemeanor Drug Court Case Management and Evaluation Services per the Department of Justice Adult Drug Court Grant in an amount not to exceed \$124,100 for the period from October 1, 2015 through September 30, 2017; and

WHEREAS, Attached is schedule "A" which will describe what these services provide; and

WHEREAS, Sufficient funding for this agreement is available in the 2016 Budget of the District Attorney's Office, DA-GA39-E4090; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with EAC, Inc., 50 Clinton Street, Suite 107, Hempstead, New York 11550 for Misdemeanor Drug Court Case Management and Evaluation services per the Department of Justice Adult Drug Court Grant for a total amount not to exceed \$124,100 from the grant commencement date of October 1, 2015 through September 30, 2017, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2016 Budget of the District Attorney's Office, DA-GA39-E4090.

Schedule A

EAC, Inc is the designated partner for this Department of Justice Adult Drug Court grant. EAC, Inc. will provide the following:

A Senior Advisor who will be responsible for EAC staff supervision, liaison with the Rockland County District Attorney's Office on programmatic and policy issues, and reporting as needed.

A full-time Forensic Case Manager will provide initial assessments and implement the treatment plan in all its aspects, support the client throughout the treatment process, and provide regular reports on client progress. The Forensic Case Manager will liaison with service providers and Assistant District Attorneys.

The part-time Senior Court Liaison for the project will be responsible for directly supervising initial screening and assessment of clients, will liaison with service providers and Assistant District Attorneys. The Senior Court Liaison will oversee day-to-day administration of the EAC staff in Rockland.

An Evaluator will provide data analysis using SPSS; administering the Stakeholder Feedback Survey; training staff on the screening instruments; and preparing the evaluation report.

Introduced by:

Referral No. 5327

Hon. Aron B. Wieder, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor
Hon. Laurie Santulli, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 530 OF 2016
APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF
ROCKLAND AND THE VILLAGE OF SPRING VALLEY
IN CONNECTION WITH A 2016 EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG) AWARD
THAT WILL GO DIRECTLY TO THE VILLAGE OF SPRING VALLEY
IN THE AMOUNT OF \$13,065 AND AUTHORIZING EXECUTION
OF THE AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE SHERIFF]
(\$13,065)**

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

WHEREAS, The County Executive and the Legislature have been advised by the Office of the Sheriff that a 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) award going directly to the Village of Spring Valley in the amount of \$13,065 will require an interlocal agreement between the County of Rockland and the Village of Spring Valley; and

WHEREAS, In order for the Village of Spring Valley to receive the funding, the interlocal agreement must be executed on behalf of the County; and

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

WHEREAS, The County of Rockland and the Village of Spring Valley are partners for the 2016 JAG award period; and

WHEREAS, The Village of Spring Valley shall be provided grant funding in the amount of \$13,065 for Village Police (Safe Streets) Program and a Youth and Police Initiative (YPI) Program until funds are exhausted or until the close of the grant award period of September 30, 2017; and

WHEREAS, The Sheriff is recommending that the Legislature approve the execution of an interlocal agreement so that said funding can be passed on to the participating municipality for Village Police (Safe Streets) Program and a Youth and Police Initiative (YPI) Program until funds are exhausted or until the close of the grant award period of September 20, 2017, as stated in the interlocal agreement; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an interlocal agreement between the County of Rockland and the Village of Spring Valley in connection with a 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$13,065 and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That since said award amount will go directly to the Village of Spring Valley and not through the County of Rockland, a funding clause is not required on this resolution.

Introduced by:

Referral No. 6704

Hon. Aron B. Wieder, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Nancy Low-Hogan, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Laurie Santulli, Sponsor
 Hon. Philip Soskin, Sponsor
 Hon. Michael M. Grant, Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 531 OF 2016
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$18,447.29 BETWEEN THE COUNTY OF ROCKLAND,
 THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE VILLAGE OF SUFFERN,
 FOR THE DISBURSEMENT OF FORFEITURE FUNDS
 TO SAID VILLAGE FOR LAW ENFORCEMENT PURPOSES, TO COVER
 THE COST OF OVERTIME FOR AN OFFICER ASSIGNED TO THE DISTRICT
 ATTORNEY'S REGIONAL INVESTIGATIVE RESOURCE CENTER
 FOR THE PERIOD SEPTEMBER 17, 2015 THROUGH MARCH 31, 2016
 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$18,447.29)**

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

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

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Suffern desire to enter into an intermunicipal cooperation agreement in an amount not to exceed \$18,447.29, for the disbursement of forfeiture funds to said village for law enforcement purposes, to cover the cost of overtime for an officer assigned to the District Attorney's Regional Investigative Resource Center, for the period September 17, 2015 through March 31 2016; and

WHEREAS, Pursuant to the Federal Guide for Equitable Distribution Section VIII.A.1.I., cash transfers of forfeiture funds from one State Law Enforcement Agency to another are permitted; and

WHEREAS, The County's sole responsibility in transferring these funds is to verify that the recipient agency is eligible to receive the funds; and

WHEREAS, The Village of Suffern Police Department is an eligible agency; and

WHEREAS, The County Attorney has advised that this disbursement is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, Sufficient funding for this agreement is available in the 2016 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed \$18,447.29 between the County of Rockland, through its Office of the District Attorney, and the Village of Suffern for the disbursement of forfeiture funds to said village for law enforcement purposes, to cover the cost of overtime for an officer assigned to the District Attorney's Regional Investigative Resource Center, for the period September 17, 2015 through March 31, 2016, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2016 Operating Budget of the District Attorney (Dept. FA02, line E4500).

Introduced by:

Referral No. 8983

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Ilan S. Schoenberger, Sponsor
 Hon. Aron B. Wieder, Sponsor
 Hon. Charles Falciglia, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Harriet D. Cornell, Sponsor
 Hon. Douglas J. Jobson, Sponsor
 Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 532 OF 2016
 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
 WITH THE TWELVE (12) AGENCIES LISTED ON THE
 ANNEXED SCHEDULE A WHICH ARE LICENSED TO PROVIDE
 SERVICES IN ACCORDANCE WITH THE CONSUMER
 DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP)
 UNDER RFI-RC-2016-002
 FOR THE PERIOD FROM AUGUST 1, 2016 THROUGH DECEMBER 31, 2020
 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S
 REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM,
 WHICH IS CAPPED BY LAW, AND AUTHORIZING THE
 COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF SOCIAL SERVICES]**

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

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

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

WHEREAS, The Commissioner of Social Services issued a Request for Information (RFI) for CDPAP services for the period from August 1, 2016 through December 31, 2020 under RFI-RC-2016-002 (the "RFI"); and

WHEREAS, The Commissioner of Social Services awarded the RFI to the twelve (12) agencies listed on the annexed Schedule A, which are licensed to provide CDPAP services; and

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

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

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

WHEREAS, The Commissioner of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into agreements, which may be in excess of \$100,000, with the twelve (12) agencies listed on the annexed Schedule A to provide CDPAP services under the RFI for the period from August 1, 2016 through December 31, 2020; and

WHEREAS, Sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services and is contingent upon 2017, 2018, 2019 and 2020 Budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the twelve (12) agencies listed on the annexed Schedule A for Consumer Directed Personal Assistance Program (CDPAP) services under RFI-RC-2016-002 for the period from August 1, 2016 through December 31, 2020, and hereby authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2016 Budget of the Department of Social Services and is contingent upon 2017, 2018, 2019 and 2020 Budget appropriations.

2016 CDPAP AGENCIES

- 1 A & T Healthcare, Inc. - 339 North Main St., Spring Valley, NY
 - 2 Accredited Aides-Plus, Inc. - 305A Airport Executive Park, Nanuet, NY
 - 3 Any Time Home Care, Inc. - 127 South Broadway, Box 995, Nyack, NY
 - 4 Community Health Aide Services, Inc. d/b/a Home Health Care - 1 Hillcrest Center Avenue, Suite 210, Spring Valley, NY
 - 5 Hamaspik of Rockland County, Inc. - 58 Route 59, Suite 1, Monsey, NY
 - 6 J & P Watson, Inc. d/b/a Interim Health Care - 508 Airport Executive Park, Nanuet, NY
 - 7 Jawonio, Inc. - 260 N. Little Tor Rd., New City, NY
 - 8 Marquis Home Care, Inc. - 230 North Main St., Spring Valley, NY
 - 9 New York Health Care, Inc. - 20 East Sunrise Highway, Suite 200, Valley Stream, NY
 - 10 Rockland Independent Living Center - 873 Route 45, Suite 108, New City, NY
 - 11 Sunshine Homecare Services Corp. - 55 Old Turnpike Rd., Suite 303, Nanuet, NY 10954
 - 12 VIP Health Care Services, Inc. - 116-12 Myrtle Ave., Richmond Hill, NY
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Introduced by:

Referral No. 8634

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 533 OF 2016
APPROVING THE ACCEPTANCE OF A GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
FOR THE SODIUM REDUCTION IN COMMUNITIES PROGRAM
IN THE TOTAL AMOUNT OF \$356,275 FOR THE
PERIOD FROM SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2021
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
[DEPARTMENT OF HEALTH]
(\$356,275)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health (RC DOH) has been awarded a grant from the New York State Department of Health (NYS DOH) for the Sodium Reduction in Communities Program in the total amount of \$356,275 for the period from September 30, 2016 through September 29, 2021; and

WHEREAS, The purpose of the grant is to work in partnership with Rockland County institutions to change the type of food offered, market healthier choices, provide guidance and assist with the implementation of the Sodium Reduction in Communities Program; and

WHEREAS, The NYS DOH has not yet issued the proposed contract to be executed with the RC DOH; however, the State has issued the Schedule A, General Terms and Conditions - Health Research Incorporated Contracts; 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 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 the grant from the New York State Department of Health to the Rockland County Department of Health for the Sodium Reduction in Communities Program in the total amount of \$356,275 for the period from September 30, 2016 through September 29, 2021, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, once it is issued by the State, 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 hereby is authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DOH -4010 -GH13 -E3130	Office Supplies	800
-E3220	Computer Software	2,562
-E3290	Operational Supplies	600
-E4040	Travel	486
-E4090	Fees for Services,Non-Employee	12,522
-E4098	Services from Other County Depts.	54,285
-E5060	Program Costs	<u>285,020</u>
		356,275

Increase Est. Rev. Acct. (Debit):

A-DOH -4010 -GH13 -R4480 Health Grant(s)	356,275
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Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael, M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**WITH RESOLUTION NO. 534 OF 2016
APPROVING THE AGREEMENT WITH JCC ROCKLAND, INC.
TO PROVIDE PROGRAMS FOR SENIOR CITIZENS
IN THE AMOUNT OF \$15,980
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT
FROM DEPARTMENT NO. 7522 TO DEPARTMENT NO. 6772
[OFFICE FOR THE AGING]
(\$15,980)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$15,980 were appropriated for JCC Rockland Inc. with offices at 450 West Nyack Road, West Nyack, New York 10994, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with JCC Rockland Inc.; and

WHEREAS, The purpose of the agreement with JCC Rockland, Inc. will be to provide programs for senior citizens in Rockland County, and it will be in the amount of \$15,980 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Office for the Aging; and

WHEREAS, To fully integrate these services into the Office for the Aging, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Director of the Office for the Aging has requested that the agreement with JCC Rockland, Inc. be approved and that the funds appropriated for this contract agency be transferred from Department No. 7522 to Department No. 6772; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010; 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 execution of the agreement with JCC Rockland, Inc., 450 West Nyack Road, West Nyack, New York 10994, to provide programs for senior citizens, in the amount of \$15,980 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, and hereby authorizes the transfer of funds necessary to pay for this agreement from Department No. 7522 to Department No. 6772; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-OFA-6772-E5010	Office for Aging - Contract Agency	\$15,980
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Decrease Approp. Acct.:

A-CA-7522-E5010	Jewish Community Center of Rockland Inc.	\$15,980
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Office for the Aging, Department No. 6772, Object of Expense E5010.

Introduced by:

Referral No. 9505

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Charles Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Lon M. Hofstein, Sponsor

**RESOLUTION NO. 535 OF 2016
APPROVING THE AGREEMENT WITH
HAITIAN AMERICAN CULTURAL AND SOCIAL ORGANIZATION, INC. (HACSO)
TO PROVIDE VARIOUS SERVICES TO RESIDENTS OF ROCKLAND COUNTY
INCLUDING CASE MANAGEMENT, A FIRST TIME HOME BUYER PROGRAM,
SMALL BUSINESS DEVELOPMENT, ETC. IN THE AMOUNT OF \$21,873
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6316 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$21,873)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$21,873 were appropriated for the Haitian American Cultural and Social Organization, Inc. (HACSO), with offices at 24 West Street, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with the Haitian American Cultural and Social Organization, Inc. (HACSO); and

WHEREAS, The purpose of the agreement with the Haitian American Cultural and Social Organization, Inc. (HACSO) will be to provide various services to County residents including case management, a first time home buyer program, small business development, immigration services, English classes and access to health, legal and social services to enable individuals to become self-sufficient, and it will be in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6316 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 80.65% from the State and Federal governments, resulting in a total savings of \$17,640.57; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreement with the Haitian American Cultural and Social Organization, Inc. (HACSO), 24 West Street, Spring Valley, New York 10977, to provide various services to County residents including case management, a first time home buyer program, small business development, immigration services, English classes and access to health, legal and social services to enable individuals to become self-sufficient, in the amount of \$21,873 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6316 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$21,873
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Decrease Approp. Acct.:

A-CA-6317-E5010	Haitian American Cultural and Social Organization, Inc. (HACSO)	\$21,873
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

Introduced by:

Referral No. 9510

Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Aney Paul, Co-Sponsor

**RESOLUTION NO 536 OF 2016
SETTING A DATE FOR PUBLIC HEARING
2017 ROCKLAND COUNTY BUDGET**

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

WHEREAS, the proposed budget for the County of Rockland for the year 2017 will be filed in the Office of the Clerk to the Legislature of Rockland County on or about October 1, 2016; and

WHEREAS, a public hearing is required by the Charter of Rockland County and by New York State Law before said Budget may be adopted; and

WHEREAS, Article IV, Section 4.07 of the Charter requires said public hearing to be held no later than November 20, 2016; and

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

RESOLVED, that a public hearing on the proposed 2016 Rockland County Budget be held on the **15th day of November 2016 at 7:05 P.M.** in the Legislative Chambers; and be it further

RESOLVED, that the Clerk to the Legislature of Rockland County be and hereby is directed to publish notices of such public hearing pursuant to the Rockland County Charter and the provisions of Section 359 of the County Law in a form approved by the County Attorney.

Introduced by:

Referral No. 9510

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

**RESOLUTION NO. 537 OF 2016
SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT
TO ADOPTION OF A LOCAL LAW OVERRIDING THE
TAX LEVY LIMIT FOR FISCAL YEAR 2017
IN THE COUNTY OF ROCKLAND**

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

WHEREAS, The County Legislature wishes to solicit public opinion and consider adoption of a local law overriding the tax levy limit for fiscal year 2017 in the County of Rockland; 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 sets the day of **November 15, 2016 at 7:10 p.m.**, for a public hearing to provide for a local law overriding the tax levy limit for fiscal year 2017 in the County of Rockland.

Introduced by:

Referral No. 2321

Hon. Philip Soskin, Sponsor
 Hon. Toney L. Earl, Sponsor
 Hon. Aney Paul, Sponsor
 Hon. Charles J. Falciglia, Sponsor
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. OF 2016
 CONFIRMING THE APPOINTMENT OF
 DR. D. PENNY JENNINGS OF POMONA, NEW YORK
 AS ROCKLAND COUNTY COMMISSIONER OF HUMAN RIGHTS**

Mr. Soskin offered the following resolution, which was seconded by Mr. Jobson and the confirmation of the appointment failed

WHEREAS, Pursuant to Article XIX, §C19.01 of the Rockland County Charter, the County Executive shall appoint a Commissioner of Human Rights, for the term of office for which the County Executive is elected, subject to the confirmation by the Legislature; and

WHEREAS, The County Executive has appointed Dr. D. Penny Jennings, Pomona, New York, as Commissioner of Human Rights, subject to legislative confirmation; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Dr. D. Penny Jennings, Pomona, New York, as the Rockland County Commissioner of Human Rights, for the term of the County Executive, at a salary set forth in the 2016 County Budget for the position of Commissioner of Human Rights; and be it further

RESOLVED, That any future salary increases shall be by resolution or local law, as required by law.

The vote resulted as follows:

Ayes: 7	(Legislators Carey, Cornell, Hofstein, Jobson, Moroney, Santulli, Tyer)
Nays: 9	(Legislators Earl, Grant, Low-Hogan, Paul, Schoenberger, Soskin, Wieder, Hood, Jr., Wolfe)
Absent: 1	(Legislator Falciglia)

Debate

Mr. Earl

The Human Rights Commissioner should be appointed through a process, and that process should include the NAACP and other Human Rights Groups. I found out that after six months, through my research, that Dr. Jennings had not been communicating with the NAACP. With that said, they must take all their complaints to Albany to the Human Rights Groups up there. I cannot support the appointment of Dr. Jennings tonight.

Mrs. Low-Hogan

I would like to share with my colleagues that this is one of the most difficult votes that I have had to make over the last five years, frankly. It is partially because I have known Dr. Jennings for a few years and I think she is a capable woman who has been working hard for the County over the last few months. However, I do think also that the Commissioner of Human Rights requires a certain skillset that is unique and very difficult to find. I have done a substantial amount of research over the last several days about this position. I would like to thank Dr. Jennings for the lengthy conversation that I had with her today where I felt she was very candid and sincere and I want to thank her for that. I have also spoken to other individuals who interact with the Human Rights Commissioner and Commissioner and they were very helpful to me as well. At this point in time, and this could change depending on what happens in the future, I do not feel comfortable approving Dr. Jennings as our Commissioner of Human Rights.

Mr. Schoenberger

This is a difficult vote for me also. I supported Dr. Jennings for a position on the RCC Board of Trustees. At last weeks Multi-Services Committee meeting I voted for this to go to the floor, but I did express that I had reservations and concerns about the appointment. I would have anticipated and hoped that someone from the administration or preferably Dr. Jennings herself would have taken a moment to pick up the phone to call me and ask me what was wrong and addressed my concerns and then maybe I wouldn't be voting this way tonight, but I never received a phone call.

For those of you who don't know anything about my background let me tell you a little bit. My parents were German Jews. They fled Germany in 1934 and immigrated to Palestine. I was born in Jerusalem in Palestine. My parents went there with nothing, got married there, had children there and in 1947 they came to the United States with nothing and started all over. They were displaced people twice in their lives and built a life here in America. I have had relatives of my family that were murdered by the Nazi's in the Holocaust. I am very sensitive to anti-Semitism. I have grown up around it my whole life. I have been the victim of anti-Semitic acts and whenever there is an anti-Semitic act I stand up against it.

Earlier this year, there was sedentary devices and fireworks that were tossed in front of two Rabbi's residences here in New City. Ed Day, in one of the newspaper articles, referred to it as a hate crime. Another one of the newspaper articles said that there was a rally of the County of Rockland against the hate crimes. It was organized, according to the newspaper, by Dr. Jennings, the Commissioner of Human Rights. It disturbed me very greatly that there would be a County rally and I, with my years in this Legislature, my many years of service in County government and my personal background, would not have even been invited or considered to be invited to this rally. I know for a fact that certain Republican Legislators, maybe all of them, were invited to that rally. I know for a fact that the Democrats on the Legislature were not. If that is not the politicization of the Human Rights Commissioner I don't know what is.

I don't understand how it would have hurt Ed Day or Penny Jennings for me, and other Democratic Legislators, to stand shoulder-to-shoulder and have us united to talk about hate and how terrible it is. Obviously, a political decision was made. I attribute that in large part to Penny Jennings, because she has been attributed to the one who organized the rally.

(Mr. Schoenberger played a recording of Penny Jennings during a forum with Mr. Day)

I said earlier and at various meetings that out of all the things that have gone on during the almost 3 years of this administration this offended me more than anything else; that I would be left out, not even considered or invited, when other people, namely Republican Legislators, were. She made statements that her office was not political and she would not politicize it, I am even more offended.

I am not voting for the confirmation of this appointment, because I believe that the current Acting Commissioner Penny Jennings has politicized the office. It would have been so easy to have a united County stand together and not a County divided based upon political registration. I am going to vote no. I am going to ask each one of you to stand up and vote no, because what was done, in my opinion, was terribly wrong. I am sorry the Dr. Jennings did not contact me after last weeks meeting. If she had I am going to tell you what I would have told her, "You should apologize and give me assurances it will never happen again and then I would be glad to vote for you." She never contacted me so that shows you how concerned she was about the concerns that we as Legislators have. You can see that concern when you look into the audience tonight, because the appointee is not here. She has taken for granted that somehow or other that she is entitled to the position and she is not. I am voting no and I urge all of you to vote no.

Chairman Wolfe

I will be voting no as well. I share the concerns of my colleagues. There is one additional issue that has been a continuing source of frustration for me, and I know that many of my colleagues share that, and that is the attitude of this administration regarding department heads. We just concluded a several month period of time where department heads, at the County Executive's direction, did not appear at any of our committee meetings. What that did was not only frustrate our efforts to continue the business of government, but what it showed was a complete and utter disrespect and disregard for this body by the department heads. One of the things that particularly irked me was we have a procedure that any appointee needs to fill out a questionnaire and check yes or no boxes acknowledging that they do not work solely for the County Executive, but also work for the County of Rockland, which includes our two equal branches of government. They agreed that they would be responsive to questions from Legislators and they would appear when requested and provide information and essentially facilitate the important work that we do at the Legislature. We did receive the questionnaire completed by Penny Jennings that said "yes" to all of those things yet when the County Executive directed her not to appear at our committee meetings regardless of what she told us she did not appear. Not only did she not appear at our committee meetings, but she was non-responsive to phone calls from my office, from me personally. It shows that we couldn't rely on the representations that she made to us that she recognized us as a co-equal branch of government and would be responsive to our needs. And that is why I am voting no this evening.

Introduced by:

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Charles J. Falciglia, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 538 OF 2016
CONFIRMING THE APPOINTMENT OF
TINA CARDOZA-IZQUIERDO, NEW CITY, NEW YORK
AS DIRECTOR OF THE OFFICE FOR THE AGING**

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

WHEREAS, The Rockland County Administrative Code, Chapter 5, Article XXIV, Section 5-176 (A) provides that the County Executive shall appoint the Director of the Office of the Aging, subject to confirmation by the Rockland County Legislature; and

WHEREAS, Section C3.02 of the County Charter provides that the County Executive appoint the head of every county department, subject to legislative confirmation; and

WHEREAS, The County Executive has appointed Tina Cardoza-Izquierdo, New City, New York, as the Director of the Office for the Aging, subject to legislative confirmation; and

WHEREAS, The Director of the Office for the Aging shall have all the powers and duties set forth in §5-176 (B) and (C) of the Administrative Code; and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of Tina Cardoza-Izquierdo, New City, New York as the Director of the Office for the Aging, for the term of the County Executive, at a salary set forth in the 2016 County Budget for the position of Director of the Office for the Aging; and be it further

RESOLVED, That any future salary increases shall be by resolution or local law, as required by law.

Introduced by:

Referral No. 1021

Hon. Harriet D. Cornell, Sponsor
 Hon. Nancy Low-Hogan, Sponsor
 Hon. Jay Hood, Jr., Sponsor
 Hon. Christopher J. Carey, Sponsor
 Hon. Laurie Santulli, Sponsor
 Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 539 OF 2016
 REQUESTING THAT THE NEW YORK STATE LEGISLATURE
 INTRODUCE HOME RULE LEGISLATION AUTHORIZING THE
 COUNTY OF ROCKLAND TO CONVEY TO MILLENNIUM PIPELINE COMPANY
 A PERMANENT EASEMENT OF .32 ACRES OF KAKIAT PARK IN
 THE TOWN OF RAMAPO**

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

WHEREAS, The Coordinator of Environmental Resources has requested that the County of Rockland grant a permanent surface easement of .32 acres of land at Kakiat Park in the Town of Ramapo to Millennium Pipeline Company ("Millennium") as shown on the attached Description Schedule; and

WHEREAS, In exchange for this easement, Millennium has offered to convey to the County .42 acres of land located at 24 Sky Meadow Road in the Town of Ramapo as well as an access easement across the same property as shown on the attached Description Schedule; and

WHEREAS, Representatives of Millennium made a presentation to the Park Commission at their regular meeting held on March 14, 2016 and the Commission unanimously approved the proposal; and

WHEREAS, The Park Commission has desired to gain another emergency access point into Kakiat Park and the Millennium property exchange would provide said emergency access point; and

WHEREAS, In order to convey parkland to a non-public entity, or to use parkland for another purpose, the County must receive prior authorization from the State in the form of legislation enacted by the State Legislature; and

WHEREAS, In order to obtain Home Rule relief, the Legislature of Rockland County requests that the New York State Legislature introduce legislation which would permit the County of Rockland to grant a permanent surface easement of .32 acres of land at Kakiat Park in the Town of Ramapo as shown on the attached Description Schedule, to Millennium Pipeline Company; and to accept the conveyance from Millennium Pipeline Company of .42 acres of land located at 24 Sky Meadow Road in the Town of Ramapo as well as an access easement across the same property as shown on the attached Description Schedule; and

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

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation which would permit the County of Rockland to grant a permanent surface easement of .32 acres of land at Kakiat Park in the Town of Ramapo as shown on the attached Description Schedule, to Millennium Pipeline Company; and to accept the conveyance from Millennium Pipeline Company of .42 acres of land located at 24 Sky Meadow Road in the Town of Ramapo as well as an access easement across the same property as shown on the attached Description Schedule; and be it further

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

Debate

Mr. Schoenberger

When this first came in I looked at it very carefully. I have hiked in Kakiat Park for many years and I am very familiar with the park. I was very reluctant to lose even an inch of it let alone .32 of an acre. During the Public Works committee meeting I learned that the Millennium Pipeline Company will be giving us more land than we are losing, and will provide us with an additional access to the parkland, which will be beneficial to us. I am supporting this resolution, because the benefit is greater than the loss.

Chairman Wolfe

This is more in the nature of a land swap. It is not a gratuitous donation. It does end up benefitting the public, because additional emergency access has been a very difficult issue for a number of years and I am glad that we will finally have a secondary access for emergency vehicles via the park.

Introduced by:

Referral No. 8495

Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Laurie A. Santulli, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor

**RESOLUTION NO 540 OF 2016
URGING THE NEW YORK STATE ASSEMBLY TO PASS BILL A.8465-A
AND THE NEW YORK STATE SENATE TO PASS BILL S.6069-A –
ESTABLISHING INSTALLATION AND MAINTENANCE STANDARDS
FOR GAS STATION FIRE SUPPRESSION SYSTEMS**

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

WHEREAS, Automatic fire suppression systems at gas stations enhance public safety and protect motorists, drivers, fire-fighters, first responders, gas-station employees and others from fires that can cause serious harm, injury or even death and ensure the protection of property in the immediate vicinity of gas stations; and

WHEREAS, The New York State Fire Prevention and Building Code Council (“the Code Council”) is the entity empowered to maintain and periodically update the Uniform Fire Prevention and Building code and to adopt higher or more restrictive local standards upon the recommendation of local governments; and

WHEREAS, On August 19, 2015, the Code Council passed a resolution, effective October 2016, eliminating the requirement for automatic fire suppression systems at gas stations, in contravention of their mandate to adopt stricter fire code safety standards; and

WHEREAS, Elimination of the fire code requirement that fueling stations install and maintain automatic fire suppression systems raises serious public safety concerns; and

WHEREAS, The automatic fire suppression systems, installed either in the canopies above pumps or on top of the pumps, automatically detect fires and/or explosions at pumping stations and release chemicals to suppress fires within seconds of an incident; and

WHEREAS, Clear evidence and documentation demonstrate that, throughout New York State, these systems have been instrumental in suppression and/or extinguishing flames prior to the arrival of fire departments; and

WHEREAS, The National Fire Protection Association (NFPA), in its most recent statistics, reported that there were 4,280 documented gas station fires in 2008, which resulted in 25 civilian injuries and \$28 million in damages; and

WHEREAS, The number of gas station fires remains high, despite a decreased number of cases since 1980, further highlighting the need for and importance of automatic fire suppression systems; and

WHEREAS, The Westchester County Association of Fire Chiefs, the Fire Marshals Association of Suffolk County, the Nassau County Fire Marshals and others contend that the installation and maintenance of automatic fire suppression systems are vital for public safety and their elimination will have a severe, negative impact on the health, safety and welfare of the public; and

WHEREAS, New York State Assembly Bill A.6793-A and New York State Senate Bill S.4971-A create standards for gas station fire suppression systems including but not limited to: (1) using a suitable petroleum extinguishing agent on automatic fire suppression systems; (2) monitoring unattended service stations; (3) using dry chemical fire extinguishing system where liquid motor fuel is dispensed and (4) regularly servicing automatic fire extinguishing systems; and

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

RESOLVED, The Rockland County Legislature hereby supports and urges the New York State Assembly to pass Bill A.8465-A and the New York State Senate to pass Bill S.6069-A – establishing installation and maintenance standards for gas station fire suppression systems, and urges the Governor to sign such legislation; and be it further

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

Reports of County Officers:

Receive and File Rockland County Soil and Water Conservation District Financial Statements for the year ended December 31, 2015.

RECEIVED AND ACKNOWLEDGED

**ADJOURNMENT IN MEMORY OF
RACHEL T. MATHAI**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rachel T. Mathai.

**ADJOURNMENT IN MEMORY OF
HELEN O'BRIEN**

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 Helen O'Brien.

**ADJOURNMENT IN MEMORY OF
KATHY MCGOWAN**

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 Kathy McGowan.

**ADJOURNMENT IN MEMORY OF
JACQUELINE J. MIRANDO**

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

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

**ADJOURNMENT IN MEMORY OF
HOPE BEDNAR**

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 Hope Bednar.

**ADJOURNMENT IN MEMORY OF
BARBARA FAGAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Barbara Fagan.

**ADJOURNMENT IN MEMORY OF
CATHERINE FAREWELL**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Catherine Farewell.

**ADJOURNMENT IN MEMORY OF
MARTIN J. TOOLE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Martin J. Toole.

**ADJOURNMENT IN MEMORY OF
PATRICIA ROBERTS**

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 Patricia Roberts.

**ADJOURNMENT IN MEMORY OF
JEAN MACROBBIE**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Jean MacRobbie.

**ADJOURNMENT IN MEMORY OF
NICOLETTE PENENO**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Nicolette Peneno.

**ADJOURNMENT IN MEMORY OF
CATALINO NIEVES**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Catalino Nieves.

**ADJOURNMENT IN MEMORY OF
BRIAN A. KELLY**

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

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

**ADJOURNMENT IN MEMORY OF
GERALD DARRINGER**

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 Gerald Darringer.

**ADJOURNMENT IN MEMORY OF
KYLE D. WRIGHT**

Mr. Tyer 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 Kyle D. Wright.

**ADJOURNMENT IN MEMORY OF
LISA J. CARROLL**

Chairman Wolfe offered the following memorial, which was seconded by entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Lisa J. Carroll.

**ADJOURNMENT IN MEMORY OF
ROSEMARY FRANCK**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Rosemary Franck.

**ADJOURNMENT IN MEMORY OF
MARLENE KLEINER**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Marlene Kleiner.

**ADJOURNMENT IN MEMORY OF
ROBERT HODESBLATT**

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

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

**ADJOURNMENT IN MEMORY OF
HARRY B. CARMAN**

Chairman Wolfe offered the following memorial, which was seconded by entire Legislature and unanimously approved:

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Harry B. Carman.

**ADJOURNMENT IN MEMORY OF
JOSEPH KOENIGSBERGER**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Joseph Koenigsberger.

**RESOLUTION NO. 541 OF 2016
ADJOURNMENT**

Mr. Jobson offered the following resolution, which was seconded by Mr. Wieder and unanimously adopted (8:00 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, November 15, 2016 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk