

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
Vice-Chair, Government Operations Committee
2nd Vice Chair - Planning & Public Works Committee

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, AUGUST 26, 2014
7:15 PM

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6394 - AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE REPLACEMENT OF ORANGEBURG ROAD BRIDGE, CAPITAL PROJECT 3280 (DEPARTMENT OF HIGHWAYS) (\$250,000) **(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)**
DL#2014-02932

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #6394 - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK REAUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3280), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,497,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$750,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$2,797,600 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$174,850 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS **(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)**
DL#2014-02933

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #6803 - ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING CONTRACT IN EXCESS OF \$100,000 WITH TILCON, INC. IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR RESURFACING OF COUNTY ROADS AND APPROVING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$2,500,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2014-03218

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #2784 - APPROVING THE ACCEPTANCE OF A DONATION FROM BARNES AND NOBLE TO THE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$10,000, TO BE USED SPECIFICALLY FOR THE ROCKLAND COUNTY BREASTFEEDING PROMOTION & SUPPORT PROGRAM (DEPARTMENT OF HEALTH) (\$10,000)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH)
DL#2014-03102

SUBJECT TO APPROVAL OF MULTI-SERVICES

2B) REF. #9361 - RETURN OF THE PREVIOUSLY ACCEPTED DONATION FROM THE TOWN OF HAVERSTRAW 2002 FORD AMBULANCE TO THE ROCKLAND COUNTY REACT TEAM (SHERIFF'S DEPARTMENT)
(LOUIS FALCO, SHERIFF)
DL#2014-03406

3. BUDGET ITEMS:

3A) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO KOREAN WAR VETERANS, ROCKLAND COUNTY EAGLE CHAPTER, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014
(HONS. CHRISTOPER J. CAREY, BARRY S. KANTROWITZ, LEGISLATURE)
LG#3357

3B) REF. #5327 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF TO COVER THE COST OF VARIOUS SUPPLIES, TRAINING AND A GUN BUY BACK PROGRAM, AS WELL AS COVERING THE COST OF REPLACING A TRAY WASHING MACHINE IN THE JAIL (SHERIFF'S DEPARTMENT) (\$175,000)
(LOUIS FALCO, SHERIFF)
DL#2014-03103
(NO MOVER MEETING OF JULY 29, 2014)

4. AUTHORIZATIONS:

- 4A) REF. #7910 - CONFIRMING THE REAPPOINTMENT OF STEPHEN F. DEGROAT SOUTH NYACK, NEW YORK AS COMMISSIONER OF FINANCE AND BUDGET DIRECTOR
(HON. EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2014-03316

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #9173 - APPROVING AN INTERMUNICIPAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTH AND THE TOWN OF RAMAPO TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS TO REACH THE GOALS OF A HEALTHIER COMMUNITY IN ACCORDANCE WITH THE CREATING HEALTHY PLACES TO LIVE, WORK, AND PLAY INITIATIVE WHICH IS FUNDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$19,200 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT (DEPARTMENT OF HEALTH) (\$19,200)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER, HEALTH)
DL#2014-02813
SUBJECT TO APPROVAL OF MULTI-SERVICES

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

- 6A) REF. #2784 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HEALTH
(JOAN M. SILVESTRI, COMMISSIONER PERSONNEL)
DL#2014-00770
- 6B) REF. #9162 - ABOLISHING POSITIONS IN THE LAUNDRY DIVISION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS)
(DONNA PAULINE, COMMISSIONER HOSPITALS)
DL#2014-03101
(NO MOVER MEETING OF JULY 29, 2014)
- 6C) REF. #9007 - ABOLISHING POSITIONS IN THE DEPARTMENT OF GENERAL SERVICES (DEPARTMENT OF GENERAL SERVICES)
(ROBERT GRUFFI, DIRECTOR GS/FACILITIES MANAGEMENT)
DL#2014-03098
(NO MOVER MEETING OF JULY 29, 2014)
- 6D) REF. #9162- ABOLISHING POSITIONS IN THE RADIOLOGY DIVISION IN THE DEPARTMENT OF HOSPITALS (DEPARTMENT OF HOSPITALS)
(DONNA PAULDINE, ACTING COMMISSIONER HOSPITAL)
DL#2014-03099
(NO MOVER MEETING OF JULY 29, 2014)

6E) REF. #9097 - ABOLISHING AND RECLASSIFYING POSITIONS IN THE DEPARTMENT OF MENTAL HEALTH (DEPARTMENT OF MENTAL HEALTH)
(MICHAEL LEITZES, ACTING COMMISSIONER MENTAL HEALTH)
DL#2014-03100
(NO MOVER MEETING OF JULY 29, 2014)

7. BIDS:

8. TRANSFER OF FUNDS/OTHERS:

9. TAX ITEMS:

9A) REF. #5614- AMENDING RESOLUTION 527 OF 2011 TO EXTEND THE TIME PERIOD FOR THE ESTATE OF NORMAL CHICHETTI TO RECAPTURE TITLE TO THE FORMER RESIDENCE KNOWN AS PARCEL NO. I.D. S-20.07-1-38 (IDENTIFIED AS 37 ROUTE 210, STONY POINT, NEW YORK) AUCTIONED BY THE COUNTY OF ROCKLAND ON JUNE 13, 2011, AND CONTINUE ALL OTHER TERMS AND CONDITIONS SET FORTH IN RESOLUTION 527 OF 2011
(HON. DOUGLAS JOBSON, LEGISLATURE)

10. PUBLIC HEARINGS:

11. LOCAL LAWS/HOME RULES:

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #9500 - DISCUSSION ITEM: LOGISTICS OF PAYMENT TO ROCKLAND COUNTY EMPLOYEES OF THE DEFERRED PAYMENT (2012-2013 DEFERRALS)
(HON. ALDEN H. WOLFE, LEGISLATURE)

13. MISCELLANEOUS:

14. RECEIVE & FILE:

14A) REF. #4124 - RECEIVE AND FILE FINANCIAL STATEMENTS WITH INDEPENDENT AUDITORS' REPORT PREPARED BY O'CONNOR DAVIES LLP, ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT (A COMPONENT UNIT OF THE COUNTY OF ROCKLAND, NEW YORK) YEAR ENDING DECEMBER 31, 2013
(HON. MICHAEL M. GRANT, LEGISLATURE)
DL#3356

15. CORRESPONDENCE/REVIEW AND DISCUSSION:

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/IDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

WHEREAS, The Legislature is authorized to approve the advance of such general fund monies for this capital project in accordance with Local Finance Law §165.10; and

WHEREAS, The _____ Committees of the Legislature have met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the advance of general fund monies in an amount not to exceed \$250,000 to continue the Orangeburg Road Bridge Replacement, Capital Project 3280, without delay, and that such advance shall be reimbursed with interest when bond financing is undertaken by the County.

LHG:lo
2014-02932
7/18/14

2 PPW

RESOLUTION NO. _____ OF 2014

Ref # 6394

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, REAUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3280), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,497,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$750,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$2,797,600 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$174,850 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2014

WHEREAS, this Legislature has heretofore duly authorized the issuance of bonds to finance the cost of replacement of the Orangeburg Road Bridge in the Town of Orangetown, pursuant to the 1998 Capital Budget, and pursuant to the Local Finance Law Bond Resolution No. 235 of 1998 related to such project is deemed to be repealed ten years after the May 5, 1998 date of adoption of such resolution, except to the extent any indebtedness shall already have been contracted or encumbrances made thereunder; and

WHEREAS, in order to proceed with the financing of such cost it is necessary to reauthorize the unissued amount of such bond resolution which is deemed to be repealed; now therefore be it

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3280 for the Department of Highway, consisting of replacement of the Orangeburg Road Bridge in the Town of Orangetown, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,497,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$2,797,600 expected to be received from the United States of America and \$174,850 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the

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

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

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County.

The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution in full, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 8. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2014.

(SEAL)

Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, REAUTHORIZING FINANCING FOR THE COST OF REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE IN THE TOWN OF ORANGETOWN (CAPITAL PROJECT NO. 3280), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,497,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$750,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$2,797,600 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$174,850 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

object or purpose: to finance the cost of replacement of the Orangeburg Road Bridge in the Town of Orangetown, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: twenty (20) years

amount of obligations to be issued: \$750,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2014
New City, New York

3PPW

Introduced by:

DRAFT

Referral No. 6803

**RESOLUTION NO. OF 2014
ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER
AND APPROVING CONTRACT IN EXCESS OF \$100,000 WITH
TILCON NEW YORK, INC.
IN AN AMOUNT NOT TO EXCEED \$2,500,000
FOR RESURFACING OF COUNTY ROADS AND
APPROVING EXECUTION OF THE CONTRACT
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$2,500,000)**

WHEREAS, By Resolution No. 261 of 2014, the Legislature of Rockland County authorized its Clerk to advertise for bids for the resurfacing of County roads, pursuant to plans and specifications being prepared by the Rockland County Department of Highways; and

WHEREAS, General Municipal Law Section 103 requires that contracts for public work involving an expenditure of more than \$20,000 be awarded to the lowest responsible bidder, 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, Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, was the lowest responsible bidder, who submitted the lowest bid for a contract for the resurfacing of County roads, in the amount of \$2,866,456.76; and

WHEREAS, The maximum amount budgeted for this project in 2014 was \$2,600,000, therefore, the County of Rockland Department of Highways reduced the quantity for asphalt concrete in this unit price contract in an amount sufficient to result in a total contract amount not to exceed \$2,500,000; and

WHEREAS, Sufficient funding for this project exists in Capital Account 3401 (three year resurfacing program) and the operating budget of the County Road Fund, D-CFR-5110-4460, CHIPS account; and

WHEREAS, Funds expended from the D-CFR-5110-4460 account will be reimbursed 100% by the New York State Department of Transportation through its CHIPS Program; and

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

RESOLVED, That the Legislature of Rockland County accepts the bid from the lowest responsible bidder, who submitted the lowest bid, and approves execution of a contract with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in an amount not to exceed \$2,500,000, for a contract for the resurfacing of County roads, pursuant to plans and specifications prepared by the Rockland County Highway Department, subject to the approval of the County Attorney, and be it further

RESOLVED, Sufficient funding for this project exists in Capital Accounts 3401 (Three year resurfacing program) and in the Department of Highway's budget account line 5110-4460 (CHIPS Capital)

LHG:lo
2014-03218
8/6/14

2A

Introduced by:

Referral No. 2784

DRAFT

RESOLUTION NO. OF 2014
APPROVING THE ACCEPTANCE OF A DONATION
FROM BARNES & NOBLE
TO THE DEPARTMENT OF HEALTH
IN THE AMOUNT OF \$10,000
TO BE USED SPECIFICALLY FOR THE ROCKLAND COUNTY
BREASTFEEDING PROMOTION & SUPPORT PROGRAM
[DEPARTMENT OF HEALTH]
(\$10,000)

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Health that it has been offered a donation from Barnes & Noble in the amount of \$10,000 to be used specifically for the Rockland County Breastfeeding Promotion & Support Program; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a donation from Barnes & Noble in the amount of \$10,000 to be used specifically for the Rockland County Breastfeeding Promotion & Support Program; and be it further

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

DRAFT

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A-DOH-4010-E5060

Program Costs

10,000

Increase Est. Rev. Acct. (Debit):

A-DOH-4010-R2705

Gifts & Donations

10,000

and be it further

RESOLVED, That the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature to Barnes & Noble for its donation to the County of Rockland.

BB:lo

2014-03102

7/22/14

rev.8/19/14

DRAFT

3A

Introduced by:

Hon. Christopher J. Carey, Sponsor
Hon. Barry S. Kantrowitz, Sponsor

Referral No. 9495

**RESOLUTION NO. OF 2014
APPROPRIATING THE SUM OF \$1,250 TO
KOREAN WAR VETERANS, ROCKLAND COUNTY EAGLE CHAPTER,
NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014**

WHEREAS, the Rockland County Legislature has set aside in the 2014 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Korean War Veterans, Rockland County Eagle Chapter, New City, New York is contracting with the County of Rockland to conduct patriotic observances in 2014, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, for providing patriotic observance events in the County of Rockland in calendar year 2014; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7654-5010

Korean War Veterans

\$1,250

Rockland County Eagle Chapter

PO Box 304

New City, New York 10956

Decrease Approp. Acct.:

A-LEG-1010-5042

Patriotic Observances

\$1,250

LG3357

RM/cs;

8/14/14

GENERAL FUND - 2014

DRAFT

Increase Approp. Acct. (Credit):

A-SHF-3108-FS02-E3500	Forfeiture Funds - Supplies	25,000
-E4500	Forfeiture Funds - Services	30,000
A-SHF-3150-FS05-E2500	Forfeiture Funds -Equipment	120,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for the Sheriff - Federal Proceeds)	175,000
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MB:lo
2014-03103
7/22/14
rev. 8/19/14

4A

Introduced by:

Referral No.

4910

**RESOLUTION NO. OF 2014
CONFIRMING THE REAPPOINTMENT OF
STEPHEN F. DEGROAT, SOUTH NYACK, NEW YORK
AS COMMISSIONER OF FINANCE
AND BUDGET DIRECTOR**

WHEREAS, Section 3.02 of the County Charter provides that the County Executive appoint the head of every county department, subject to legislative confirmation; and

WHEREAS, Section C17.01 of the Rockland County Charter provides that there shall be a Department of Finance headed by a Commissioner of Finance, who shall be appointed by the County Executive, to serve at his pleasure, subject to confirmation by the County Legislature, and

WHEREAS, Section 5-36(A) of the Rockland County Administrative Code provides that there shall be a Division of the Budget, headed by a Budget Director, who shall be appointed by the County Executive, to serve at his pleasure, and under his direction, subject to confirmation by the County Legislature, and

WHEREAS, By Resolution No. 138 of 2012, the Legislature of Rockland County confirmed the appointment of Stephen F. Degroat as Commissioner of Finance and Budget Directors: and

WHEREAS, The County Executive has reappointed Stephen F. DeGroat, South Nyack, New York, as Commissioner of Finance and Budget Director, subject to legislative confirmation, and

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

RESOLVED, That the Legislature of Rockland County hereby confirms the reappointment of Stephen F. Degroat, South Nyack, New York, as Commissioner of Finance and Budget Director, to serve at the pleasure of the County Executive, at an annual salary set forth in the 2014 County Budget; and be it further

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

VWJ:lo
2014-03316
8/5/14
rev 8/19/14

DRAFT

governing body”; and

WHEREAS, On January 8, 2014, the Town of Ramapo approved the intermunicipal agreement via Resolution No. 2014-59; and

WHEREAS, Sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Town of Ramapo to implement policy and environmental improvements to reach the goals of a healthier community in accordance with the Creating Healthy Places to Live, Work and Play Initiative, which is funded by the New York State Department of Health, in an amount not to exceed \$19,200 for the period from April 1, 2014 through March 31, 2015, which agreement was approved by the Town of Ramapo on January 8, 2014 via Resolution No. 2014-59, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement exists in the 2014 Budget of the Health Department.

BB:lo
2014-02813
7/25/14

ROCKLAND COUNTY DEPARTMENT OF HEALTH



SCHEDULE A

Town of Ramapo

Christopher St. Lawrence, Town Supervisor
 237 Route 59
 Suffern, New York 10901
 Phone: 845-357-5100
 Fax: 845-357-2936
 Email: canettij@ramapo-ny.gov (Judi L. Canetti, Contact Person)
 Tax ID: 13-6007324



GOALS & OBJECTIVES:

The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.

Town of Ramapo is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity.; Establish and promote the use of farmers markets and implement innovative strategies to increase access to healthy foods in high need areas, such as providing produce carts or vans to offer communities in need fresh, nutritious produce; develop transportation policies and environmental changes to ensure streets are safe, accessible and convenient for all users of the roadway including: pedestrians, bicyclists, users of public transit, motorists, children, the elderly, and people with disabilities; and enhance variety of fruits and vegetables in grocery stores, convenience stores/bodegas and small stores including strategies to enhance visibility and increase overall shelf space allocated to healthful food offerings and reduce point-of-sale marketing of energy-dense, nutrient-poor foods and beverages in grocery stores, convenience stores/bodegas, small stores.

STATEMENT OF WORK:

PARK DEVELOPMENT/STREETScape IMPROVEMENTS (\$9,200)

- Complete work on a pocket park/play area on a 0.93-acre plot of land on Blauvelt Road. Work with the Town of Ramapo Employees including Department of Public Works, Town Attorney's Office, and Parks/Recreation Department Personnel to:
- Install the walking path (as of December 2013, will be put out to bid, expect response in February and installation in 2014 - in-kind from the Town)
- Install the stations and signs (Purchase at least 2 truckloads of engineered-wood fiber mulch with grant funds \$4,000) (Town will hire Paul Corseti to install stations - in-kind \$8,000)
- Implement streetscape improvements to access the park safely and keep the area safe for road users. Work with Town engineers to assess street and create an improvement plan (in-kind)
- Purchase landscape and street-scape items, items for an opening event (food and promotion - \$500) and other park items including garbage receptacles, a sign with name of park that follows format of signs in the Town with a board to thank and recognize

	<p>CHP, and a new front gate if needed (sign will be approximately \$3,500 leaving \$1,700 for other items)</p> <ul style="list-style-type: none"> • CORNER STORES up to \$2,000 <p>Assist the Rockland County Department of Health to implement the Healthier Corner Store/Bodega initiative by providing promotion that can include advertising, educational materials, signage and program materials that NYSDOH approves of for participating stores.</p> <p>FARM STAND/FARMERS' MARKET (\$5,000)</p> <ul style="list-style-type: none"> • Organize and finalize logistics for the 2014 market season • Promote the market to the public (advertisements, lawn signs, etc.) • Hire and train a market manager. • Bring EBT to the market in order to accept food stamps • Encourage customers to like the Farmers' market FB page. • Keep track of weekly visitors <p>COMPLETE STREETS (any unspent funds may be spent here. Need to receive approval from RCDOH and NYSDOH before making any purchases)</p> <ul style="list-style-type: none"> • Adopt a Complete Streets Resolution for the Town of Ramapo • As per the streetscape improvements noted in the first section, promote those improvements as part of an initial Complete Streets project. Use the plans the engineers develop as a Complete Streets improvement plan. • Participate in Complete Streets Technical assistance/webinars as available. • Inform the community about the adoption of a Complete Streets Resolution. • Promote the resolution on state and national Complete Streets websites. <p>Funds can be spent on travel, training, personnel/consultants, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.</p>
RATE:	<p>Year 3 award: \$19,200</p> <p>Option to renew annually: Up to \$68,000 over the three-year service period.</p> <p>Vouchers must be submitted quarterly to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
DATE(S) OF SERVICE:	<p>Total contract period: April 1, 2012 – March 31, 2015</p> <p>Annual dates of service:</p> <p>Year 1 – April 1, 2012 – March 31, 2013</p> <p>Year 2 – April 1, 2013 - March 31, 2014</p> <p>Year 3 – April 1, 2014 – March 1, 2015</p>
NOT TO EXCEED:	<p>\$68,000 over 3 years \$19,200 for Year 3</p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the project; complete a final report; submit all vouchers and reports by March 1 of each contract year; contribute at least a 15% match of in-kind based on value of contract. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative.</p> <p>FINAL VOUCHERS AND REPORTS MUST BE SUBMITTED BY MARCH 1, 2015</p>

6A

Introduced by:

Referral No. 2784

**RESOLUTION NO. _____ OF 2014
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF HEALTH**

DRAFT

WHEREAS, The Commissioner of Health has requested the establishment of one position along with the concurrent abolishment of one position in the Department of Health, and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification, and

WHEREAS, The Commissioner of Health is requesting no additional funds to establish this position, and

WHEREAS, _____ Committee of this Legislature has met, reviewed and approved the establishment of this position, now, therefore, be it

RESOLVED, That one position of Program Specialist, Public Health Education, position # _____ (SG 20 - \$63,276 - \$76,704) be hereby established in the Department of Health - 4010, and be it further

RESOLVED, That the position of Program Specialist, Public Health Education (LTFT), position #8298 (SG 20 - \$63,276 - \$76,704) be concurrently abolished.

VWJ:lo
2014-00770
7/11/14

Introduced by:

Referral No. 9162

**RESOLUTION NO. OF 2014
ABOLISHING POSITIONS IN THE
LAUNDRY DIVISION IN THE
DEPARTMENT OF HOSPITALS
(DEPARTMENT OF HOSPITALS)**

WHEREAS, The County Executive has continued to review the administration of departments in order to ensure the provision of quality services in a cost effective manner and, therefore, requested an evaluation of laundry services in the Department of Hospitals; and

WHEREAS, The Department of Hospitals and the Department of General Services Purchasing Division researched the recommendation of consultants Alvarez & Marsal to consider Managed Service Contracts for various support functions. The benefits of a Managed Linen Rental Contract for the laundry function include a reduction of true operational costs, convenience, better linen, utilization management, and enhanced environmental responsibility; and

WHEREAS, The County's collective bargaining agreement with CSEA explicitly grants the County broad discretion to make managerial decisions including the rights to, amongst other things: "determine the standards of services to be offered by its offices, agencies and departments"; "maintain the efficiency of government operations entrusted to them"; "determine the methods, means and personnel by which such operations are to be conducted"; and "take whatever actions may be necessary to carry out the mission of the department, office or agency concerned"; and

WHEREAS, The County Executive has determined that it is in the best interest of the County to cease laundry operations and to establish a linen rental contract for increased efficiency and quality improvement purposes in accordance with its contractual right to do so; and

WHEREAS, It is recommended that the Department of Hospitals establish a Managed Linen Rental Contract for the Laundry services that will maximize potential cost savings and operational improvements; and

WHEREAS, This recommendation will result in the elimination of positions in the Department of Hospitals listed on the annexed Schedule A; and

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

RESOLVED, That the positions set forth on the annexed Schedule A are hereby abolished, effective November 1, 2014.

BB/lr
2014-03101
7/21/14
7/23/14
8/18/14

SCHEDULE A

DEPARTMENT OF HOSPITALS - LAUNDRY

<u>POSITION TITLE</u>	<u>POSITION #</u>	<u>DEPARTMENT</u>
Laundry Worker I	1271	Hospitals - E825
Laundry Worker I	1272	Hospitals - E825
Laundry Worker I	1273	Hospitals - E825
Laundry Worker I	1277	Hospitals - E825
Laundry Worker I	1278	Hospitals - E825
Laundry Worker I	2997	Hospitals - E825
Laundry Worker I	5045	Hospitals - E825
Laundry Worker I	7795	Hospitals - E825
Laundry Worker I	8797	Hospitals - E825
Laundry Worker III	1780	Hospitals - E825
Laundry Worker III	7646	Hospitals - E825

6C

Introduced by:

Referral No. 9007

**RESOLUTION NO. OF 2014
ABOLISHING POSITIONS
IN THE DEPARTMENT OF GENERAL SERVICES
(DEPARTMENT OF GENERAL SERVICES)**

WHEREAS, The County Executive has continued to review the administration of departments in order to ensure the provision of quality services in a cost effective manner and, therefore, requested an evaluation of departmental security services in the Department of General Services; and

WHEREAS, Such evaluation was completed, and it was determined that since at least 2013, the Department of General Services has been steadily outsourcing the Security Aide function to relief employees, who are not covered under the CSEA collective bargaining agreement and who therefore are essentially nonunit employees or private contractors; and

WHEREAS, The Department of General Services Purchasing Division, Facilities Management Division and the Division of Environmental Resources researched Managed Service Contracts for security services and security services management personnel and have found that the benefits of Managed Service Contracts for security services and security services management personnel include a reduction of true operational costs, the alleviation of administration burdens, risk reduction, flexible contracts that allow for staffing adjustments, and improved security policies and procedures developed by an experienced contractor; and

WHEREAS, The County Executive has proposed the abolishment of positions listed on the annexed Schedule A, the functions of which will be accomplished through Managed Service Contracts for security services and security services management; and

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

RESOLVED, That the positions set forth on the annexed Schedule A are hereby abolished, effective November 1, 2014.

BB/lr
2014-03098
7/21/14
7/23/14
8/18/14

SCHEDULE A

DEPARTMENT OF GENERAL SERVICES - SECURITY

<u>POSITION TITLE</u>	<u>POSITION #</u>	<u>DEPARTMENT</u>
Security Aide	1674	General Services - I247
Security Aide	2320	General Services - I247
Security Aide	3022	General Services - I247
Security Aide	5048	General Services - I247
Security Aide	5049	General Services - I247
Security Aide	7757	General Services - I247
Security Aide	7758	General Services - I247
Security Aide	8422	General Services - I247
Security Aide (LTFT)	2624B	General Services - I247
Security Aide (LTFT)	8076A	General Services - I247
Security Aide (PT)	8076B	General Services - I247
Senior Security Aide	7669	General Services - I247
Security Operations Coordinator	8075	General Services - I241
Security Aide (Rlf)	8293Z	General Services - I247
Watchman (PT)	2289	General Services - I247
Watchman (PT)	2290	General Services - I247
Watchman (Rlf)	2372Z	General Services - I247
Senior Watchman (PT)	5226	General Services - I247

6D

Introduced by:

Referral No. 9162

**RESOLUTION NO. OF 2014
ABOLISHING POSITIONS IN THE
RADIOLOGY DIVISION IN THE
DEPARTMENT OF HOSPITALS
(DEPARTMENT OF HOSPITALS)**

WHEREAS, The County Executive has continued to review the administration of departments in order to ensure the provision of quality services in a cost effective manner and, therefore, requested an evaluation of radiology services in the Department of Hospitals, and

WHEREAS, Such evaluation was completed, and it was determined that the Department of Hospitals historically has outsourced certain radiology functions to nonunit personnel or private contractors and that the Sheriff's Office has outsourced the function entirely to private contractors; and

WHEREAS, The consulting firm Alvarez and Marsal conducted an assessment of Summit Park Hospital and the Nursing Care Center's operations (2012) and identified expense reduction opportunities through managed service contracting of Hospital support services, as a result of their assessment, consultants Alvarez and Marsal projected annual savings of \$750,000 through the use of managed service contracting of various support services, and

WHEREAS, Pursuant to 10 N.Y.C.R.R. § 405.15, Summit Park Hospital is required to maintain or have available diagnostic radiologic services; and

WHEREAS, The Department of Hospitals in conjunction with the County Executive, has recommended that the Department of Hospitals utilize the existing Managed Service Contract for Medical Diagnostic Services to improve the Radiology services and to reduce costs to the Department of Hospitals implementation of this recommendation will result in the elimination of current positions in the Department of Hospitals, and

WHEREAS, The specific positions to be abolished are listed on the annexed Schedule A; and

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

RESOLVED, That the positions set forth on the annexed Schedule A are hereby abolished, effective November 1, 2014.

BB/lr
2014-03099
7/21/14
7/23/14
8/18/14

SCHEDULE A

DEPARTMENT OF HOSPITALS - RADIOLOGY

<u>POSITION TITLE</u>	<u>POSITION #</u>	<u>DEPT</u>
Radiological Technologist	2620	Hospitals - E931
Supervising Radiological Technologist	5430	Hospitals - E931
Radiological Technologist (1/2)	7272	Hospitals - E931

6E

Introduced by:

Referral No. 9097

**RESOLUTION NO. OF 2014
ABOLISHING AND RECLASSIFYING POSITIONS
IN THE DEPARTMENT OF MENTAL HEALTH
(DEPARTMENT OF MENTAL HEALTH)**

WHEREAS, By Resolution No. 86 of 2014, the Legislature of Rockland County abolished positions in the Psychiatric Inpatient and Crisis Units in the Department of Mental Health in connection with the opening of a Psychiatric Inpatient Unit at Nyack Hospital; and

WHEREAS, Crisis and inpatient services provided by the Department of Mental Health have thereby been discontinued; and

WHEREAS, Pursuant to Section 41.13 of the New York State Mental Hygiene Law, the Department of Mental Health, as a local government unit, has responsibility for reviewing services, identifying service needs, and encouraging programs for prevention, diagnosis, and treatment; and

WHEREAS, An evaluation of the Department of Mental Health's continuing responsibility for the oversight and provision of behavioral health services has been completed in order to ensure the efficient and cost effective monitoring and provision of such services, while considering the impact of the elimination of crisis and inpatient services; and

WHEREAS, The Acting Commissioner of Mental Health, in conjunction with reviews completed by the County Executive, the Commissioner of Personnel and the Director of Facilities Management, has determined that additional positions are no longer needed; and

WHEREAS, The Department of Personnel has completed a classification review of one position and has made an appropriate civil service classification; and

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

RESOLVED, That one position of Registered Nurse (Institutional), position control # _____ (SG 57; \$55,220 - \$66,418) be hereby established in the Department of Mental Health - 4300; and be it further

RESOLVED, That one position of Head Nurse (SG 64; \$76,848 - \$92,625), position control #9077 be hereby concurrently abolished; and be it further

RESOLVED, That the positions listed on the attached Schedule "A" are hereby abolished, effective November 1, 2014.

BB/lr
2014-03100
7/21/14
7/23/14
7/24/14
8/18/14

SCHEDULE A

Positions to be Abolished in the Department of Mental Health

<u>Title</u>	<u>Position #</u>
Deputy Commissioner of Mental Health	7121
Director of Clinical Services	8499
Senior Clerk	7980
Senior Clerk	8624
Senior Clerk	9078
Chauffeur & Assistant Dispatcher	6676
Mental Health Worker I (PT)	3081B

DRAFT

9A

Introduced by:

Hon. Douglas J. Jobson, Sponsor

Referral No. 5614

**RESOLUTION NO. OF 2014
AMENDING RESOLUTION 527 OF 2011 TO EXTEND THE TIME PERIOD FOR THE
ESTATE OF NORMA CHICHETTI TO RECAPTURE TITLE TO THE FORMER
RESIDENCE KNOWN AS PARCEL NO. I.D. S- 20.07-1-38 (IDENTIFIED AS 37 ROUTE
210, STONY POINT, NEW YORK) AUCTIONED BY THE COUNTY OF ROCKLAND
ON JUNE 13, 2011, AND CONTINUE ALL OTHER TERMS AND CONDITIONS SET
FORTH IN RESOLUTION 527 OF 2011**

WHEREAS, Resolution 527 of 2011 stated the following:

1. WHEREAS, the County of Rockland has auctioned certain tax delinquent properties on June 13, 2011, which bids were subject to the approval of the Legislature of Rockland County; and
2. WHEREAS, by Resolution 387 of 2011, the Legislature accepted the bid on several parcels sold on June 13, 2011 which included the parcel known as Property I.D. numbers S 20.07-1-38, to wit: 37 Route 210, Stony Point, New York, made by Mary Louie who resides at 36 Baxter Lane, West Orange, New Jersey 07052; and
3. WHEREAS, Mary Louie has communicated with the County and has requested that her bid be cancelled and her bid deposit be refunded to her so that the former owner can pay all its back taxes, penalties, and interest owed the County and thereby reclaim their property; and
4. WHEREAS, the former owner of the property is the Estate of Norma Chichetti, represented by the Executor of said Estate, to wit: Matthew Chichetti, residing at 10 Jenny Lane, Newburg, New York, now has the funds to repay to the County the full amount of the County's lien with interest and penalties and is very much desirous of saving the sole asset of the Estate of Norma Chichetti; and
5. WHEREAS, the Legislature of Rockland County is the policy determining body and as such is responsible for enacting policy or policies for the County of Rockland; and

6. WHEREAS, in many instances residents' homes are their largest single asset and in essence are their lifesavings and this Legislature is concerned about residents losing their homes or properties, which are their life savings, for a fraction of what they are worth; and
7. WHEREAS, this Legislature has a longstanding policy to make every effort to avoid taking homes or property and to make every possible accommodation so that homeowners can keep their property rather than lose it due to tax delinquency; and
8. WHEREAS, in furtherance of this policy to try to avoid taking a home or property from a resident, the County of Rockland goes to great efforts to permit home and property owners to redeem; and
9. WHEREAS, in furtherance of this legislative policy, the Legislature of Rockland County wishes to give the former property owner of the property bid on at the public auction on June 13, 2011 conducted by the Rockland County Department of Finance an additional period of time to redeem the property and accommodate the bidder, Mary Louie, who is asking the County to cancel her bid so the former owner may reclaim the subject parcel; and
10. WHEREAS, the Legislature does hereby cancel that portion of Resolution 387 of 2011 that refers to parcel I.D. S-20-07-1-38 (37 Route 210, Stony Point, New York), that authorized the recognition of Louie's bid and had authorized the issuance of a deed of that parcel to Mary Louie on the conditions set forth herein; and

WHEREAS, the Estate of Norma Chichetti was unable to redeem its real property due to unforeseen circumstances beyond its control which it was unable to meet the deadline date in Resolution 527 of 2011, which was to have been completed by no later than January 3, 2012; and

WHEREAS, the Estate is now able to comply with the conditions of Resolution 527 of 2011 and has filed an action in Rockland County Supreme Court to recapture its property and said case is fully submitted to the Court; and

WHEREAS, the Court is requiring a valid correct resolution from the County to be produced confirming that the County is still willing to permit the redemption of the title to the Estate; and

WHEREAS, the Legislature needs to amend Resolution 527 of 2011 to set a timeframe in which the Court is willing to have the Estate pay all back taxes, interest and penalties and make the County whole; and

WHEREAS, Mary Louie, the 2011 bidder of the parcel, is joining in the pending court proceedings and agrees to the terms of said Resolution 527 of 2011 and joins in this application; and

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

RESOLVED, that all terms and conditions of Resolution 527 of 2011 are continued and are to be complied with, with the exception that the date by which the Estate must pay the amount owed to reclaim the parcel is extended to December 31, 2014; and be it further

RESOLVED, that the Legislature of Rockland County hereby authorizes and approves the return of title to the Estate of Norma Chichetti of property identified as S-20-07-1-38 (37 Route 210, Stony Point, New York) auctioned by the County of Rockland on June 13, 2011 subject to the following terms and conditions, through and including January 31, 2012:

1. Estate of Norma Chichetti must make full payments for the total amount of delinquent taxes on the property inclusive of interest, penalties and costs, to the Rockland County Commissioner of Finance prior to December 31, 2014;
2. Estate of Norma Chichetti, at its own cost and expense will be required to make application no later than December 1, 2014 to the Rockland County Supreme Court seeking nunc pro tunc, to vacate any court order or deed to the County of Rockland so that title reverts back to the Estate of Norma Chichetti. The County, will by this resolution, consent to such application; if it is made as described herein.

RESOLVED, that after such time period has passed the Legislature of Rockland County sets forth its intent to either accept the bid made at public auction and reinstate all the portions of Resolution 387 of 2011 that refer to this subject parcel, or to reject the bid of the Estate of Norma Chichetti to redeem their said property as set forth herein; and be it further

RESOLVED, that if the Estate of Norma Chichetti does recapture the subject parcel, the deposit of Mary Louie for the above parcel shall be refunded in full to her, concurrent with her delivering a written waiver of all claims, actions or rights to said to said parcel executed by Mary Louie.

LG3358
RM/cs
8/20/14

DRAFT

14A

Introduced by:

Hon. Michael M. Grant, Sponsor

Referral No. 4124

**RESOLUTION NO. OF 2014
RECEIVE AND FILE FINANCIAL STATEMENTS WITH INDEPENDENT
AUDITORS' REPORT PREPARED BY O'CONNOR DAVIES LLP
ROCKLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT (A
COMPONENT UNIT OF THE COUNTY OF ROCKLAND, NEW YORK)
YEAR ENDING DECEMBER 31, 2013**

WHEREAS, O'Connor Davies LLP, has completed the financial statements of the Rockland County Soil and Water Conservation District for the year ending December 31, 2013; and

WHEREAS, copies of the financial statements with independent auditors' report have been filed with the Clerk to the Legislature of Rockland County and distributed to all members of the Legislature; and

WHEREAS, the Clerk to the Legislature has filed a copy of the audit with the Rockland County Clerk for his filing, public notification and retention for public inspection by his office pursuant to General Municipal Law Section 35; and

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

RESOLVED, Financial Statements With Independent Auditors' Report prepared by O'Connor Davies LLP -Rockland County Soil And Water Conservation District (A Component Unit Of The County Of Rockland, New York) Year Ending December 31, 2013 is hereby received and filed.

LG3356
RM/cs
8/4/14