

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Tuesday, September 1 2015 at 7:00 P.M., pursuant to the adjournment of the August 4, 2015 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 27th day of August 2015

The Legislature of Rockland County convened in regular session pursuant to adjournment of the August 4, 2015 meeting.

A Roll Call being taken at 7:09 p.m., the following Legislators were present and answered to their names:

Christopher J. Carey
Harriet D. Cornell
Richard C. Diaz
Toney L. Earl
Michael M. Grant
Douglas J. Jobson
Nancy Low-Hogan
Joseph L. Meyers
Patrick J. Moroney
John A. Murphy
Aney Paul
Ilan S. Schoenberger
Philip Soskin
Jay Hood, Jr., Vice Chairman
Alden H. Wolfe, Chairman

Absent: Legislators Lon M. Hofstein and Aron B. Wieder

Honorable Philip Soskin, Legislator, District 7, led in the Salute to the Flag and delivered the invocation.

Comments from the Chairman

Chairman Alden H. Wolfe

I wish everyone good luck with the upcoming school year.

Comments from Legislators

Legislator Richard C. Diaz

We are going to be honoring a local resident from Congers who passed recently. Some of his co-workers are here now. Rather than have them wait the entire evening for that moment I would like to say a few words now about Mr. Brophy.

Edward "Buddy" Joseph Brophy of Congers, NY was abruptly taken from this world while biking on Sunday, August 16th, 2015. Edward was born on September 29th, 1937 in New York City. He served in the military, was a retired New York City lieutenant and teacher. He then found his true calling as an artist. This included painting, sculpting, writing, singing, and playing harmonica and guitar. He was an avid outdoorsman; member of the Adirondack Mountain Club, enjoyed tennis, running, biking, and the beach.

In 2008 he became a member of the Rockland County Environment Council. He cared deeply about protecting our environment. He donated many of his original paintings toward the annual Green Champion Award. I wish I would have known him better. The lives of his family, co-workers and people of Rockland County are diminished by his passing. He will be missed.

Legislator Harriet D. Cornell

I want to call attention to a very wonderful woman who passed away this week. Her name is Georgine Hyde. She was such an inspiration to me. She grew up in Europe in the Holocaust where she endured the horror of Nazi concentration camps where she lost her parents.. When she came to this Country, and to Rockland County, she really wanted to dedicate herself to doing things for children and education. For many years she was a school board member. It meant everything to her and it was very sad when she was no longer on the board. She will never be forgotten. She was a true patriarch.

Special Order of the Day:

Referral No. 8142

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **1st day of September, 2015, at 7:05 P.M.**, prevailing time, to consider adoption of a local law allowing for "sparkling devices," commonly known as "sparklers," to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405(b).

Dated: New City, New York
August 20, 2015

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

The Chairman opened the public hearing at 7:15 p.m. and the following person spoke:

- ❖ Melissa Goduti, in favor
- ❖ Marge Hook, concerned

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

**RESOLUTION NO. 419 OF 2015
CLOSE PUBLIC HEARING**

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

RESOLVED, that the public hearing be and it is hereby closed. (7:20 p.m.)

**LOCAL LAW NO. 4 OF 2015
COUNTY OF ROCKLAND
STATE OF NEW YORK**

(Introduced by Hon. Alden H. Wolfe, Hon. Christopher J. Carey)
(Co-Sponsor: Hon. Philip Soskin)

Mr. Carey offered the following Local Law, which was seconded by Chairman Wolfe and adopted

A local law allowing for "sparkling devices," commonly known as "sparklers," to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405(b).

Be it enacted by the Legislature of the County of Rockland as follows:

Section 1. Name of local law

This law shall be known as "The Sparkler Act."

Section 2. Legislative intent.

The purpose of this law is to exclude "sparkling devices," commonly known as "sparklers," from the dangerous fireworks definition as permitted by New York State Penal Law Section 405(b).

On November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141). This law amended the State Penal Law, the Executive Law and the General Business Law, placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little danger to the public, and that by labeling them dangerous only restricts business and personal enjoyment.

The Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.

In keeping with Chapter 477 of the Laws of 2014 and Penal Code Section 405, this Legislature finds and determines that "sparkling devices" may be sold and enjoyed, only in the manner described below, with certain restrictions, within Rockland County.

The Legislature finds that allowing our residents the use of safe "sparkling devices" will benefit them and our local businesses.

Section 3. Definitions.

As used in this article, the following terms shall have the meanings indicated:

A. COUNTY – The County of Rockland, New York.

B. SPARKLING DEVICES or SPARKLERS– ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States Department of Transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(a) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(b) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

Section 4. Permissions and Restrictions

The sale and use of "sparkling devices" as defined herein is permitted with the following restrictions:

A) Sales are only permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.

B) All distributors, manufacturers and retailers must be licensed through the appropriate New York state agency.

Only those over the age of 18 may purchase said products.

Section 5. Applicability

This law shall apply to any and all actions occurring on or after the effective date of this law.

Section 6. Severability.

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

Section 7. Effective date.

This local law shall take effect immediately after it is filed with the New York State Secretary of State.

The vote resulted as follows:

Ayes:	13	(Legislators Carey, Diaz, Earl, Grant, Jobson, Low-Hogan, Meyers, Murphy, Paul, Schoenberger, Soskin, Hood, Jr., Wolfe)
Nays:	02	(Legislators Cornell, Moroney)
Absent:	02	(Legislators Hofstein, Wieder)

Debate:Chairman Wolfe

New York State has authorized counties in New York State to opt in. This law amended the State Penal Law, the Executive Law and the General Business Law, placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little danger to the public, and that by labeling them dangerous only restricts business and personal enjoyment. The Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action. This Legislature believes that "sparkling devices" may be sold and enjoyed with certain restrictions, within Rockland County.

An email from Mr. Byrne, Fire and Emergency Services, stated, "This office has no concerns with the adoption of this Local Law. I reached out to several Fire Inspectors throughout Rockland County and they had no comments to offer. We appreciated Chairman Wolfe seeking our feedback/comments on this issue." At that point we decided to introduce this.

Folks who would otherwise go outside of our County will now purchase here. The Legislature finds that allowing our residents the use of safe "sparkling devices" will benefit them and our local businesses.

Mrs. Cornell

Most everyone like fireworks. I certainly know how excited I was on 4th of July when I was a child to have sparkler, but as an adult my husband used to call me the Safety Inspector, because I was always seeing danger lurking in various places and fireworks and sparklers seem to be part of that. There is an organization called the National Fire Protection Association. I went online today and read that basically even sparklers burn hot enough to cause third degree burns. It is important to keep an eye on children. We learned firsthand from Marge Hook from her own child's experience. In looking at this information, water boils at 212 degrees Fahrenheit, wood burns at 575 degrees Fahrenheit, glass melts at 900 degrees Fahrenheit, and sparkler get as hot as 1,200 degrees Fahrenheit. I am sure this is going to pass and it is limited to certain times of the year, but I think it is worth saying these things so that we are all aware how important it is to be watchful of something that seems benign, but has the potential to do damage. So I am going to cast a vote against this.

Mr. Carey

Regardless whether this is passed or not people are going to buy and use these devices. Rather than have Rockland County residents purchase out of the County I would rather those dollars stay here. I do understand the risks involved.

The Chairman opened the public participation portion of the meeting at 7:30 p.m. and the following persons spoke:

- ❖ Shalom Braunstein, still wants to purchase Summit Park Hospital/Nursing Home
- ❖ John Leighton, ceremony at RCC for Vietnam Veterans
- ❖ Denis Hogan, in favor of e-cigarettes Local Law
- ❖ Leilani Lockett, in favor of e-cigarettes Local Law
- ❖ Jim Flynn, budget concerns

Public Participation ended at 7:40 p.m.

**LOCAL LAW NO. 5 OF 2015
COUNTY OF ROCKLAND
STATE OF NEW YORK**

(Introduced by: Hon. Aney Paul)
(Co-Sponsors: Hon. Philip Soskin, Hon. Alden H. Wolfe)

Mrs. Paul offered the following Local Law, which was seconded by Chairman Wolfe and unanimously adopted

A Local Law amending Chapter 349 of the Laws of Rockland County to include, among other things, the smoking of electronic cigarettes.

Be it enacted by the Legislature of the County of Rockland as follows:

Section 1. Legislative Intent.

It has been determined that carcinogenic chemicals, including formaldehyde, have been found in varying amounts in electronic cigarette aerosols, raising significant health and safety concerns. For example, it has been determined that carcinogenic chemicals, including formaldehyde, have been found in variable amounts in electronic cigarette aerosols. In the absence of Federal and New York State enacted laws, Rockland County is committed to protecting the public health and welfare of infants, children, and other members of the public who might be exposed to toxic chemicals found in electronic cigarette aerosols.

This Amendment makes changes to the definition of "smoking" and "smoke" in Chapter 349 of the Laws of Rockland County so as to include the smoking of electronic cigarettes within the meaning of the term. This Amendment also streamlines Chapter 349 so that its Definitions and its Declaration of Policy apply uniformly to all Articles of the said Chapter.

Section 2. Chapter 349 is hereby amended as follows:

Chapter 349. Smoking

Article I. Policy and Definitions For Laws Pertaining To Smoking.

§ 349-1. Title.

This chapter shall be known as the "Smoke-Free Air Act of Rockland County."

§ 349-2. Declaration of policy.

It is hereby declared to be the health policy of the County of Rockland to limit the exposure of the public to smoke and to accommodate the personal preferences of County residents and, at the same time, to support the health, safety and welfare of the general public.

§ 349-3. Findings and intent.

A. Reliable studies have shown that breathing secondhand smoke is a significant health hazard for several population groups, including children, fetuses, adults and elderly people, individuals with cardiovascular disease and individuals with impaired respiratory function, including asthmatics and those with obstructive airway disease.

B. These health hazards include lung cancer, respiratory infection, decreased exercise tolerance, decreased respiratory function, bronchoconstriction and bronchospasm.

C. It has been determined that carcinogenic chemicals, including formaldehyde, have been found in variable amounts in electronic cigarette aerosols, raising significant health and safety concerns.

D. Exposure to smoke precipitates and/or aggravates allergic attacks in persons with respiratory allergies and accelerates such allergic symptoms as eye irritation, nasal symptoms, headaches, cough, wheezing, sore throat and hoarseness.

E. The preponderance of the evidence and the trends reflected in that evidence all indicate that exposure to secondhand smoke is a significant health hazard which does adversely affect the public health. Such exposure has caused and continues to cause needless pain, suffering and death.

F. The hazard of secondhand smoke is of variable degree depending upon such factors as length of exposure and the age and physical condition of those exposed. In some cases, there is a voluntary assumption of the hazard and, in other cases, an involuntary or coerced exposure. This wide range of conditions necessitates a tailoring of the regulations to match various circumstances.

§ 349-4. Definitions.

As used in this Chapter, the following terms shall have the meanings indicated:

BAR

Any indoor area open to the public devoted to the sale and service of alcoholic beverages for on-premises consumption and where the service of food is only incidental to the consumption of such beverages. Service of food shall be considered incidental if the food service generates less than 40% of the total annual gross sales of such establishment.

BIDI (alternate spelling BEEDI)

A thin, often flavored, South-Asian-style cigarette made of tobacco wrapped in a tendu (or temburini; Diospyros melonoxylon roxB.) leaf, and secured with colored thread at one end.

CHILD or CHILDREN

Any person under the age of 18.

COUNTY

The County of Rockland, New York.

COMMISSIONER

The Commissioner of Health of the Rockland County Health District.

DWELLING UNIT

Any room or group or rooms located within a dwelling and forming a single habitable unit with facilities which are used or intended to be used for living or sleeping by human occupants.

ELECTRONIC CIGARETTE

Battery-powered device that emits doses of vaporized nicotine that are inhaled.

EMPLOYER

Any person, partnership, corporation, or association, of either a for-profit or not-for-profit classification, which employ's one or more persons.

FOOD SERVICE ESTABLISHMENT

Any indoor area or portion thereof open to the public, in which the business is the sale of food for on-premises consumption and which has an indoor seating capacity of greater than 35 persons, including but not limited to restaurants, cafeterias, coffee shops, diners, sandwich shops, or short order cafes. A food service establishment shall not include the bar area of such establishment; provided, however, that any bar that generates 40% or more of total annual gross sales from the sale of food for on-premises consumption shall be deemed a food service establishment.

MULTIPLE DWELLING

Any dwelling which is either rented, leased, let or hired out, to be occupied, or is occupied as the temporary or permanent residence or home of three or more households living independently of each other. This does not include condominium units, cooperative apartments and/or property owned by a homeowners' association.

OWNER

Any person who, alone or jointly or severally with others:

A. Shall have legal title to any multiple dwelling, with or without accompanying actual possession thereof; or

B. Shall have charge, care, or control of any dwelling or dwelling unit, as owner, lessee, mortgagee or vendee in possession, assignee of rents, or as a receiver; or an executor, administrator, trustee, or guardian of the estate of the owner. Any agent for any of the above shall be bound to comply with the provisions of this article to the same extent as if he were the owner.

PERSON

Any individual, firm, corporation, association, partnership, institution, public body, joint-stock association or any other group of individuals, and includes the plural as well as the singular.

PLACE OF EMPLOYMENT

Any indoor area or portion thereof under the control of an employer in which employees of the employer perform services but which is not generally accessible to the public.

SMOKE or SMOKING

The inhaling, exhaling, burning or carrying any lighted or heated cigar, cigarette, electronic cigarette, pipe, or any lighted or heated tobacco or plant product intended for inhalation, including hookahs and marijuana, whether natural or synthetic, in any manner or in any form.

SMOKING AREA

Any indoor area in which smoking is permitted. Such smoking area shall be clearly designated as such and shall be separate from any area in which smoking is not permitted. In a place of employment, the smoking area shall be separated from the smoke-free work area by walls or partitions.

SPORTS ARENA AND RECREATIONAL AREA

Any sports pavilion, stadium, gymnasium, health spa, swimming pool, roller or ice rink, bowling alley, billiard parlor, and area where bingo is held and other similar places where members of the general public assemble either to engage in physical exercise, athletic or recreational competitions or to witness sports, cultural, recreational or similar activities.

VEHICLE

Any vehicle, registered or unregistered, commercial or passenger, with an enclosed compartment for driver and passengers, whether any windows on such vehicle are open or closed.

WORK AREA

An area in a place of employment where one or more employees are routinely assigned to perform services for their employer.

ARTICLE II. Smoking In Public.§ 349-5. Restrictions on smoking in public.

A. Except as otherwise permitted by this article, no person shall smoke or carry a lighted cigar, cigarette, electronic cigarette, pipe or any other form of smoking object or device in any indoor area open to the public, including but not limited to:

(1) Areas in which smoking is prohibited by Article 13-E of the Public Health Law.

(2) Taxicabs and limousines.

(3) All schools, including elementary and secondary schools, colleges and other education and vocational institutions.

B. Food service establishments. The owner, operator, manager or other supervisory personnel of a food service establishment:

(1) Shall designate a contiguous nonsmoking area of at least 75% of a food service establishment's indoor seating capacity for dining.

(2) Shall prominently post notice of the smoking policy at each entrance to the food service establishment, and each patron shall be given an opportunity to state his or her seating preference.

(3) May designate a smoking area. Any such designated indoor smoking area shall be:

(a) Separated from the nonsmoking area by a wall or partition of at least 72 inches in height with appropriate openings for ingress and maintained at a negative pressure with respect to adjacent areas so that tobacco smoke does not escape. Air into the smoking area shall be supplied at a minimum ventilation rate of 20 cubic feet of air per minute per person and may be supplied by transfer air from other areas in the restaurant. Air from the smoking area shall be exhausted to the outside of the building unless filtered before recirculation; or

(b) In a completely separate and enclosed room.

(c) In the event that customer demand for a smoking section during a particular social or business function, such as a meeting of an organization or club, exceeds 25% of the seating area of the food service establishment, then the owner, operator, or manager of the food service establishment may designate, for the duration of the function only, a larger smoking section, subject to the requirements of this legislation, but in no event shall such designation at any time exceed 50% of the indoor seating capacity of the food service establishment. Upon the conclusion of any such meeting, the owner, operator, or manager of the food service establishment shall immediately redesignate a continuous nonsmoking area of 75% of the food service establishment's indoor seating capacity, subject to the requirements of this legislation.

(4) May designate the entire food service establishment a nonsmoking area.

(5) Notwithstanding any other provision of this article to the contrary, a food service establishment with a seating capacity of greater than 25 persons, and less than 35 persons, shall designate a contiguous nonsmoking area sufficient to meet customer demand. Food service establishments may not determine that no such demand exists. If an establishment designates 50% of its seating capacity as a nonsmoking area, customer demand shall be deemed to have been met.

C. Sports arena/recreational facility. The owner, operator, manager or other supervisory personnel of a sports arena or recreational facility may designate a contiguous area of its facility for smoking as set forth herein:

(1) With respect to bowling alleys, smoking is prohibited in the bowling settee area, the area occupied by bowlers while bowling and keeping score. Smoking may be permitted in a separate area of the concourse, the area directly behind the bowling settee area, so long as said separate area does not constitute more than 25% of the floor space of the concourse area; or

(2) May designate a separate, fully enclosed smoking room; or

(3) May designate the sports arena or recreational facility as a nonsmoking area.

D. Workplace. Each employer shall adopt and implement a smoking policy which shall be in writing, and prominently displayed at the workplace, requiring, at least, the following:

(1) All nonsmoking employees shall be provided with a smoke-free work area.

(2) All cafeterias, lunch rooms, lounges, and other areas where employees engage in the consumption of food and beverages shall have a contiguous nonsmoking area of at least 75% of the seating capacity of such room, and the smoking area shall be separated from the nonsmoking area by partitions, providing for ingress and egress from said smoking area, of at least 72 inches in height.

(3) Smoking shall be prohibited in auditoriums, gymnasiums, rest rooms, elevators, classrooms, hallways, employee medical facilities, mail rooms, and rooms or areas which contain photocopying equipment and equipment of similar nature used in common, and in company vehicles occupied by more than one occupant unless all the occupants of said vehicle agree that smoking may be permitted.

(4) Smoking shall be prohibited in conference rooms and meeting rooms.

(5) The employer may designate a separate enclosed room, not open to the public, for use as a smoking area, except when all persons present agree that smoking shall be permitted.

(6) Private, enclosed offices may be designated as smoking areas, so long as all the occupants of said office agree that smoking may be permitted.

(7) Employers will provide a written copy of its smoking policies to each employee.

(8) An employer shall not be required to expend any money or create any structural changes to create a nonsmoking area.

(9) Any provisions in a smoking policy that are more restrictive than the minimum requirements set forth in this Subsection D shall, if a collective bargaining agreement exists, be subject to the applicable law governing collective bargaining.

§ 349-6. Posting of signs and advertising.

A. Posting of "smoking" signs or "no smoking" signs or the international "no smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be prominently and conspicuously posted in every place where smoking is regulated by this article by the owner, operator, manager or other person having control of such place. Such signs shall be protected from tampering, damage, removal or concealment.

B. Advertising for tobacco products or for cigars, cigarettes, electronic cigarettes, pipes or any other forms of smoking objects or devices is hereby prohibited on any property owned by the County of Rockland.

§ 349-7. Exceptions.

Smoking restrictions in this article will not apply to:

A. Private homes, private residences and private automobiles.

B. Any indoor area where private social functions are being held when seating arrangements are under the control of the sponsor of the function and not the owner, operator, manager, supervisor or other person in charge of such indoor area.

C. Any indoor area open to the public exclusively reserved for conventions and trade shows if the sponsor or organizer of such convention or trade show gives prominent notice in any promotional material or advertisements that smoking will not be restricted, and prominently posts such notices at all entrances to the convention or trade show advising the public that smoking will not be restricted.

D. Hotel and motel rooms rented to guests.

E. Retail tobacco or electronic cigarette stores where the sale of items other than tobacco products or electronic cigarettes is only incidental.

F. Bars and bar areas of food service establishments.

G. Outdoor areas of food service establishments.

H. Any food service establishment which has a seating capacity of fewer than 35 people.

I. Wholly enclosed private boxes in indoor sports arenas.

J. Notwithstanding anything to the contrary contained herein, this legislation shall not be construed to permit smoking in any building, premises, restaurant or portion thereof in which smoking was prohibited by law prior to the passage of this legislation.

§ 349-8. General provisions.

A. Nothing in this article shall be construed to deny the owner, operator, manager or person in charge of a place covered by this article the right to designate the entire place, or any part thereof, as a nonsmoking area.

B. Any questions concerning the construction of this article shall be resolved in a manner which will provide the greater protection to nonsmokers.

C. Smoking may not be permitted where prohibited by any law, rule or regulation of the state or any of its agencies having jurisdiction thereof or any political subdivision of Rockland County.

D. The owner, operator, manager or person in charge of a place covered by this article shall request compliance with this article by all persons in such place.

§ 349-8.1. Waivers.

A. The Rockland County Health Commissioner or a person specifically designated by him or her to grant waivers pursuant to this article may grant a waiver from the application of a specific provision of this article, provided that, prior to the granting of any such waiver, the applicant for a waiver shall establish that compliance with a specific provision of this article would cause the applicant undue financial hardship or that other factors exist which would render strict compliance unreasonable.

B. Every waiver granted shall be subject to such conditions or restrictions as may be necessary to minimize the adverse effects of the waiver upon persons subject to an involuntary exposure to secondhand smoke and to ensure that the waiver is consistent with the general purpose and intent of this article.

C. Waivers pursuant to this section shall be valid for a period of not more than 24 months and may be renewed upon application. Applications for renewal shall be reviewed in the same manner as provided for applications for waiver.

§ 349-8.2. Penalties for offenses.

A. A violation of any provision of this article shall constitute a violation punishable on conviction for a first offense by a fine not exceeding \$150 and for a second or subsequent offense by a fine not exceeding \$300.

B. Notwithstanding any other provision to the contrary, any person who violates a provision of this article shall be subject to the imposition of a civil penalty by the Commissioner of Health in an amount not exceeding \$300. The penalty provided for by this article may be sued for and recovered by the Commissioner of Health in the name of the County of Rockland in any court of competent jurisdiction. No civil penalty shall be imposed as provided for herein unless the alleged violator has received notice of the charge against him and has had an opportunity to be heard as provided for in Article One of the Rockland County Sanitary Code.

Article III. Smoking in and Around County Facilities

§ 349-9. Legislative intent.

In order to protect the health of County employees, patients and the public using County facilities, the Legislature of Rockland County hereby approves the County Executive's proposal to prohibit smoking in all County facilities, excepting existing designated employee and patient common smoking areas.

§ 349-10. Smoking restricted.

The smoking or carrying of a lighted cigar, cigarette, electronic cigarette, pipe or any other form of smoking object or device in any indoor area and within 25 feet from the entryways and exits of County facilities owned or operated by the County of Rockland is prohibited except for existing designated employee or patient common smoking areas.

§ 349-11. Indoor smoking areas provided.

Indoor smoking areas shall be provided in all County facilities to the extent practicable.

Article IV. Smoking in Vehicles

§ 349-12. Title.

This article shall be known as "The Rockland County Kids in Cars Smoking Safety Act."

§ 349-13. Findings and intent.

This Legislature finds that numerous studies have conclusively demonstrated the effect secondhand smoking has in those who never smoke even one cigarette. These risks include, but are not limited to, heart disease, cancer, emphysema, and various other ailments that contribute to loss of life, loss of quality of life, and increased health care and other costs to individuals and governments. Studies also show that children are particularly vulnerable to the dangers of secondhand smoke; yet children are also among those least able to avoid secondhand smoke from adults or other children who smoke around them. One place that is currently unregulated is smoking in vehicles with children present. Even with open windows, children are essentially prisoners to secondhand smoke without the ability to remove themselves from the dangerous situations. With regard to smoking electronic cigarettes in vehicles, it has been determined that carcinogenic chemicals, including formaldehyde, have been found in varying amounts in the aerosols emitted upon the smoking of such cigarettes. There is therefore concern about the potential harm to children in vehicles from secondhand exposure to electronic cigarette aerosols. The Legislature finds, therefore, that a local law is necessary in order to protect and promote the public health, safety and welfare of children in Rockland County.

§349-14. Prohibitions.

It shall be unlawful for the operator or any passenger in a vehicle to smoke when any child is present.

§349-15. Penalties for offenses.

The first violation of the provisions of this article shall be a criminal violation punishable by a fine of between \$75 and \$150. A second or subsequent violation shall be a criminal violation, punishable by a fine of between \$150 and \$250.

Article V. Smoking in Multiple Dwellings**§349-16. Title.**

This article shall be known as "The Rockland County Multiple Dwelling Smoking Policy Act."

§349-17. Legislative intent.

A. Secondhand smoke is the smoke that comes from the burning end of a cigarette, pipe, or cigar, and the smoke exhaled from the lungs of smokers. Secondhand smoke is often involuntarily inhaled by nonsmokers, and can cause or worsen adverse health effects, including cancer, respiratory infections and asthma. Secondhand smoke can migrate between units in multifamily housing, causing respiratory illness, heart disease, cancer, and other adverse health effects in neighboring families. Secondhand smoke causes almost 50,000 deaths in adult nonsmokers in the United States each year, including approximately 3,400 from lung cancer and another 22,000 to 69,000 from heart disease. Furthermore, according to the U.S. Surgeon General, residential exposure is a leading source of secondhand smoke for both children and adults, and children exposed to secondhand smoke are at an increased risk for sudden infant death, acute respiratory infections, ear problems, and more severe asthma. (Note: U.S. Department of Health and Human Services. The Health Consequences of Involuntary Exposure to Tobacco Smoke: A Report of the Surgeon General. U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health, 2006.) With regard to smoking electronic cigarettes, it has been determined that carcinogenic chemicals, including formaldehyde, have been found in varying amounts in the aerosols emitted by them. There is therefore concern about the potential public harm from secondhand exposure to electronic cigarette aerosols. Although individuals can normally choose to stay away from smokers or establishments that permit smoking, there is no such option in multiple dwellings because secondhand smoke lingers in the air hours after cigarettes have been extinguished and can migrate between units in multifamily buildings. Heating, ventilating and air-conditioning systems do not control exposure to secondhand smoke; rather, these systems actually distribute secondhand smoke throughout the building.

B. While private owners as well as public housing authorities have the ability to restrict smoking in or on their properties, they are not required to do so. Furthermore, for those properties that have smoking policies that limit where or when people may smoke in or on the properties, there is no requirement that the policy be distributed to all prospective renters of dwelling units. If owners of multiple dwellings were required to develop a smoking policy and distribute it with a lease for the multiple dwelling, potential renters would be put on notice of where and when smoking is permitted and they could then make an educated decision about where they wish to live. Aside from the health considerations, this would also greatly reduce the number of conflicts between smokers and nonsmokers, as all people living in the multiple dwelling will be placed on notice about where and when people are permitted to smoke.

C. There are additional social factors to consider: it is usually the poorer segment of society that rents a dwelling unit in a multiple dwelling, as opposed to purchasing a residence. It is this same population that tends to suffer from less education, poor housing quality and nutrition, and inadequate health insurance, as well as decreased access to quality medical care. This often results in people in this population, particularly children, having a predisposition to illness. People in this category who are exposed to secondhand smoke suffer from more frequent and more severe illness as a result of this exposure. To the extent possible, people in this population should be afforded the necessary information to facilitate healthy living choices.

D. It should be noted that although the Rockland County Sanitary Code Section 22.3.1 permits smoking in private homes and private residences, including private living space within a multiple dwelling, Section 22.2.7 prohibits smoking in all multiple dwelling common areas, including but not limited to hallways and laundry rooms, and multiple dwelling areas with contiguous overhangs or awnings.

E. The purpose of this article is to safeguard the health and well-being of all Rockland County residents by requiring owners of multiple-dwelling rental properties to develop, implement and distribute a smoking policy for their properties to all current and prospective tenants of dwelling units. This will promote awareness of the dangers of secondhand smoke and provide prospective renters of dwelling units in multiple dwellings the necessary information to make informed decisions about where to live and enable them to choose to live in a smoke-free environment.

§349-18. Requirements.

A. Owners of multiple-dwelling rental properties are required to:

(1) Develop and implement a smoking policy that details where and when smoking is permitted in multiple dwellings, if at all;

(2) Distribute the smoking policy to all current tenants of multiple dwellings within 30 days of this article going into effect;

(3) Post a copy of the smoking policy in the following public areas of the multiple dwelling, if applicable: all entrances, walls adjacent to elevators and mailboxes, and laundry/common rooms;

(4) Attach a copy of the smoking policy to all leases for dwelling units in the multiple dwelling, to be provided to all prospective tenants or upon request; and

(5) Provide a copy of the smoking policy to all tenants who enter into oral leases or agreements to rent by the day, week, month or year, prior to the time tenants enter into such oral tenancy.

B. Owners of multiple dwellings with five or more dwelling units are required to file a copy of their smoking policy with the Rockland County Department of Health within 30 days of this article going into effect.

§349-19. Enforcement and penalties for offenses.

Any owner who violates the provisions of this article shall be subject to the imposition by the Rockland County Department of Health of a civil penalty pursuant to Section 1.25 of the Rockland County Sanitary Code. No civil penalty shall be imposed by the Department of Health as provided for herein unless the alleged violator has received notice of the charge against him or her and has had an opportunity to be heard pursuant to the normal procedures of the Department of Health. Prior to the imposition of the first civil penalty on an alleged violator for failure to develop, implement and file a copy of a smoking policy with the Department of Health, if so required, the Department of Health shall make a good-faith effort to issue a warning to the alleged violator, shall make a good-faith effort to educate the alleged violator about the provisions of this article, and shall provide the alleged violator 30 days to comply with the provisions of this article and provide a copy of the smoking policy to the Health Department, even if not initially required to do so under this article. Failure to comply within 30 days will subject the alleged violator to a civil penalty of no less than \$500.

§349-20. Education.

The Department of Health shall promulgate and make available information regarding the dangers of smoking and secondhand smoke, in such manner as may be reasonably determined by the Commissioner of Health, or his/her designees. Smoking policies filed with the Department of Health may be made available to the public in such manner as may be reasonably determined by the Commissioner of Health, or his/her designees.

§349-21. Applicability.

This article shall apply to any and all actions occurring on or after the effective date of this article.

§349-22. Effective date.

This article shall take effect on January 1, 2012.

Section 3. Effective Date.

This Local Law shall take effect within thirty (30) days of filing with the New York State Secretary of State.

Debate:**Mrs. Paul**

I want to thank everyone for their support. I am concerned about potential harmful health impacts of electronic cigarettes. We are looking out for the safety of our children, our people and our community. Electronic cigarettes, known as e-cigs, are battery-powered devices that heat liquid chemicals, including highly-addictive nicotine, into a vapor that is inhaled and exhaled by smokers. E-cigs have not been fully studied, but it has been determined that cancer-causing chemicals, including formaldehyde, have been found in varying amounts in e-cig aerosols. The U.S. Food and Drug Administration has held three public workshops since December to obtain information on e-cigs and the public's health and closed its most recent comment period on July 2, 2015.

Young people may be at particular risk. Many of the e-cig aerosol cartridges come in bright colors and sport such flavors as Bubble Gum, Yummy Gummy and Cherry Crush. Statistics released in April show that e-cigs used among middle and high school students tripled from 2013 to 2014, according to data published by the Centers for Disease Control and Prevention and the FDA's Center for Tobacco Products. The findings from the 2014 National Youth Tobacco Survey also showed that e-cig use among high school students, defined as used at least one day in the past 30 days, increased from 4.5 percent in 2013 to 13.4 percent in 2014, rising from about 660,000 students to about 2,000,000 students.

Cigarettes, cigarette tobacco, roll-your-own tobacco and smokeless tobacco are all subject to the FDA's tobacco-control authority. The FDA is now finalizing the rule to bring e-cigs, hookahs and some or all cigars under that same authority.

E-cigs also pose potential harm, because they may prove to act as a gateway to tobacco products that are already documented to cause health problems and even death. The 2012 Surgeon General's Report found that about 90 percent of all smokers first tried cigarettes as teens. It also found that about three out of every four teen smokers continue into adulthood.

Rockland County is taking action in the current absence of Federal and State laws. The amendments to Rockland County's existing law change the definition of "smoking" and "smoke" to include electronic cigarettes. The existing law seeks to prevent exposure of second-hand smoke and sets rules for where smoking is regulated, addressing private cars carrying children, multiple-unit dwellings, and government and private job settings, among other places.

Mrs. Cornell

Thank you Legislator Paul for bringing this to us. I also thank the speakers who have been so involved over the years. I worked extensively with the American Lung Association a number of years ago on issues of air quality here in Rockland County. I want to read the American Lung Association's statements on e-cigarettes.

"The American Lung Association is very concerned about the potential health consequences of electronic cigarettes, as well as the unproven claims that they can be used to help smokers quit. There is presently no government oversight of these products and absent Food and Drug Administration (FDA) regulation, there is no way for the public health, medical community or consumers to know what chemicals are contained in e-cigarettes or what the short and long term health implications might be. In extensive comments filed with the FDA in early August, the American Lung Association called on the Obama Administration to finalize its regulation to regulate e-cigarettes by the end of 2014.

The FDA has not approved any e-cigarette as a safe or effective method to help smokers quit. When smokers are ready to quit, they should call 1-800-QUIT NOW or talk with their doctors about using one of the seven FDA-approved medications proven to be safe and effective in helping smokers quit.

A study has estimated that there are almost 500 different e-cigarette brands today, with more than 7700 different flavors. A 2014 study showed wide ranging nicotine levels in e-cigarettes and substantial variability between listed and actual nicotine levels in products. In 2009, FDA conducted initial lab tests and found detectable levels of toxic cancer-causing chemicals, including an ingredient used in anti-freeze, in two leading brands of e-cigarettes and 18 various cartridges. That is why it is so urgent for FDA to begin its regulatory oversight of e-cigarettes, which would include ingredient disclosure by e-cigarette manufacturers to FDA.

Also unknown is what the potential harm may be to people exposed to secondhand emissions from e-cigarettes. Two initial studies have found formaldehyde, benzene and tobacco-specific nitrosamines (a carcinogen) coming from those secondhand emissions. Other studies have shown that chemicals exhaled by users also contain formaldehyde, acetaldehyde and other potential irritants. While there is a great deal more to learn about these products, it is clear that there is much to be concerned about, especially in the absence of FDA oversight."

Introduced by:

Referral No. 8293

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

**RESOLUTION NO. 420 OF 2015
 APPROVING ACCEPTANCE OF A CONTINUATION GRANT
 IN THE AMOUNT OF \$1,971,000 (WITH A \$2,132,000 LOCAL SHARE WHICH
 DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS)
 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
 FOR TAPPAN ZEE EXPRESS BUS SERVICE
 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015,
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
 DOCUMENTS NECESSARY TO ACCEPT THIS GRANT
 [DEPARTMENT OF PUBLIC TRANSPORTATION]
 (\$1,971,000)**

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

WHEREAS, The Acting Commissioner of the Department of Public Transportation advised the County Executive and the Legislature of Rockland County that his department has been awarded a continuation grant from the New York State Department of Public Transportation in the amount of \$1,971,000 to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2015; and

WHEREAS, The grant in the amount of \$1,971,000 consists of \$1,576,800 (80%) federal share and \$394,200 (20%) state share; and

WHEREAS, This grant is federally funded but administered by the State of New York, on a reimbursement basis; and

WHEREAS, Acceptance of this grant requires a local share of \$2,132,000 which does not involve the expenditure of County tax dollars [NCTD] because the local share will be funded by MTA special allocation funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of a continuation grant from the New York State Department of Transportation in the amount of \$1,971,000 to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2015; and be it further

RESOLVED, That the grant in the amount of \$1,971,000 which consists of \$1,576,800 (80%) federal share and \$394,200 (20%) state share is included in the 2015 Adopted Budget of the Department of Public Transportation; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all instruments and documents necessary to accept this grant, subject to the approval of the County Attorney; and be it further

RESOLVED, That acceptance of this grant requires a local share of \$2,132,000 which does not involve the expenditure of County tax dollars because the local share will be met with MTA special allocation funds.

Introduced by:

Referral No. 6394

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

**RESOLUTION NO. 421 OF 2015
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE
“MARCHISELLI” PROGRAM –AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS
IN THE AMOUNT OF \$297,000
FOR THE RECONSTRUCTION OF RIVER ROAD FROM
STEVENSON STREET TO THE TAPPAN ZEE BRIDGE, IN
THE VILLAGE OF GRAND VIEW ON THE HUDSON
AND THE TOWN OF ORANGETOWN ROCKLAND COUNTY
CAPITAL ACCOUNT NO. 3269 (PIN 8755.22)
AND APPROVING EXECUTION OF THE AGREEMENT BY
THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$297,000)**

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

WHEREAS, A project for the Reconstruction of River Road from Stevenson Street to the Tappan Zee Bridge in the Village of Grand View On the Hudson and the Town of Orangetown, Rockland County, identified as PIN 8755.22 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of federal and non-federal share of the costs of right-of-way acquisition; 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 above-subject project; and be it hereby further

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

RESOLVED, That the sum of \$297,000 is hereby appropriated from Capital Account No. 3269 and made available to cover the cost of participation in the above phase of the Project; and be it further

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

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

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be it further

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

RESOLVED, That this Resolution shall take effect immediately.

Introduced by:

Referral No. 9326

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

**RESOLUTION NO. 422 OF 2015
 APPROVING A FOURTH AMENDMENT TO THE AGREEMENT
 IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP.
 IN THE ADDITIONAL AMOUNT OF \$5,638,796.22
 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION
 CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH
 UNDER RFB-RC-2012-001
 FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016
 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,556,232.84
 FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2016 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING]
 (\$19,556,232.84)**

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

WHEREAS, The Director of Purchasing let bids for the transportation of pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 for the period from September 1, 2012 through August 31, 2015, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 373 of 2012, the Legislature of Rockland County approved an agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 for the period from September 1, 2012 through August 31, 2015, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, in an amount not to exceed \$13,837,436.62; and

WHEREAS, On August 16, 2012, the County entered into an agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 for the period from September 1, 2012 through August 31, 2015, with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, in an amount not to exceed \$13,837,436.62; and

WHEREAS, On October 23, 2013, the County entered into a first amendment to the agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to amend the address of one of the provider schools and to add to locations which would be serviced under said agreement with no change to the total contract amount; and

WHEREAS, On June 17, 2014, the County entered into a second amendment to the agreement with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to amend the unit prices for the period from September 1, 2013 through August 31, 2014, with no change to the total contract amount; and

WHEREAS, By Resolution No. 461 of 2014, the Legislature of Rockland County approved a third amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation services for pre-school and early intervention children with special needs for the Department of Health under RFB-RC-2012-001 in the additional amount of \$80,000.00, for a total contract amount not to exceed \$13,917,436.62 for the period from September 1, 2012 through August 31, 2015 with the option to renew for two (2) additional one (1) year terms, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$13,917,436.62 from the commencement date September 1, 2012 through August 31, 2015; and

WHEREAS, Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, has agreed to renew this agreement at current contract prices; and

WHEREAS, The Department of Health has advised that the population of children serviced under this agreement has decreased, however, trip quantities have increased due to increased routes and locations of the children being serviced under this agreement; and

WHEREAS, The Commissioner of Health and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve a fourth amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation of pre-school and early intervention children with special needs for the Health Department under RFB-RC-2012-001 in the additional amount of \$5,638,796.22 for the period from September 1, 2015 through August 31, 2016 with the option to renew for one (1) additional one (1) year term, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$19,556,232.84 from commencement date September 1, 2012 through August 31, 2016; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Health Department and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a fourth amendment to the agreement in excess of \$100,000 with Brega Transport Corp., 500 Corporate Court, Valley Cottage, New York 10989, to provide transportation of pre-school and early intervention children with special needs for the Health Department under RFB-RC-2012-001 in the additional amount of \$5,638,796.22 for the period from September 1, 2015 through August 31, 2016 with the option to renew for one (1) additional one (1) year term, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, for a total contract amount not to exceed \$19,556,232.84 from commencement date September 1, 2012 through August 31, 2016 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budget of the Health Department and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 423 OF 2015
APPROVING AMENDMENT AND EXTENSION OF AGREEMENT IN EXCESS
OF \$100,000 WITH VEOLIA WATER NORTH AMERICA-NORTHEAST LLC
IN THE AMOUNT OF \$1,039,759 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$5,919,983
(AMOUNTS SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS)
AND EXTENDING THE AGREEMENT ON A MONTH TO MONTH BASIS
FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016
FOR A TOTAL CONTRACT PERIOD FROM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2016
FOR THE OPERATION AND MAINTENANCE OF WESTERN RAMAPO ADVANCED WASTEWATER
TREATMENT PLANT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1 ("District")]
(\$ 5,919,983) (SUBJECT TO 2016 CPI AND PPI ADJUSTMENTS)**

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

WHEREAS, The Advanced Wastewater Treatment Plant ("AWTP") in Western Ramapo was built under special legislation from New York State so it could be constructed and operated under a design build operate formula; and

WHEREAS, After legislative approval, a service agreement for the design construction and operation of the AWTP (the "Service Agreement") was signed on May 6, 2006 with Veolia Water, N.A.-Northeast, LLC ("Veolia"); and

WHEREAS, Veolia designed and constructed the AWTP and is currently operating and maintaining the AWTP for an initial five year term which expires on August 31, 2015; and

WHEREAS, the Service Agreement includes long-term options to renew the agreement at the conclusion of the initial five year term; and

WHEREAS, the District and Veolia have been engaging in good-faith negotiations to extend the Service Agreement and agree upon one of the options to renew, but the terms will not be finalized prior to the expiration of the current service agreement; and

WHEREAS, Veolia has requested, and the District has approved, an interim extension of the Service Agreement for the operation and maintenance of the AWTP on a month-to-month basis, not to exceed twelve months in order to attempt to finalize a longer extension of the Service Agreement, or if an agreement cannot be reached, the District would have the option to terminate the Service Agreement and issue an RFP for overseeing operations of the AWTP; and

WHEREAS, The Board of Commissioners of the District by its Resolution No. 31 of 2015 has requested that the County Executive and the Rockland County Legislature authorize an amendment and extension of the agreement with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109, in the additional amount of \$1,039,759 (subject to 2016 CPI and PPI) for a total contract sum not to exceed \$5,919,983 (subject to 2016 CPI and PPI), for operation and maintenance of the AWTP and extending the agreement on a month to month basis for the period September 1, 2015 through August 31, 2016; and

WHEREAS, The contract amendment amount as set forth herein was calculated in conformance with the methodology provided in the Service Agreement, including a historical review and analysis involving the first five years of expenses with annual CPI and PPI adjustments, and was approved by the District and by Veolia as reasonable and within the scope contemplated by said agreement; and

WHEREAS, Sufficient funding for the 2015 portion of this agreement is provided for in the Sewer's 2015 Budget (Dept. 8131, line E4090) and the 2016 portion of this agreement is contingent upon sufficient funding being appropriated in the Sewer's 2016 Budget; and

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

WHEREAS, The 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 approves an amendment and extension of an agreement in excess of \$100,000 with Veolia Water North America-Northeast LLC, 53 State Street, 14th Floor, Boston, Massachusetts 02109, for an additional amount of \$1,039,759 (subject to 2016 CPI and PPI) for a total contract sum not to exceed \$5,919,983 (subject to 2016 CPI and PPI) for operation and maintenance of the Western Ramapo Advanced Wastewater Treatment Plant and extending the agreement on a month to month basis for the period September 1, 2015 through August 31, 2016, and authorizing its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for the 2015 portion of this agreement is provided for in the Sewer's 2015 Budget (Dept. 8131, line E4090) and the 2016 portion of this agreement is contingent upon sufficient funding being appropriated in the Sewer's 2016 Budget.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 424 OF 2015
 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH
 METRA INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED
 \$7,465,155 FOR CONTRACT WR03-06, FOR THE WESTERN RAMAPO
 SANITARY SEWER SYSTEM PROJECT - OVERLOOK DRIVE,
 EAGLE VALLEY ROAD, JOHNSONTOWN ROAD, AND GRINDER PUMPS
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [ROCKLAND COUNTY SEWER DISTRICT NO. 1]
 (\$7,465,155)**

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

WHEREAS, Bids were advertised for the Western Ramapo Sanitary Sewer System Project, Overlook Drive, Eagle Valley Road, Johnstontown Road and Grinder Pumps, Contract WR03-06; and

WHEREAS, Metra Industries, Inc. submitted the lowest bid for the work described in the contract documents and after finding that Metra Industries Inc. completed similar projects in the past in a satisfactory manner the Board of Sewer Commissioners awarded Contract WR03-06 to Metra Industries, Inc.; and

WHEREAS, The Board of Commissioners of the Rockland County Sewer District No. 1, by its Resolution No. 34 of 2015 has requested that the County Executive and the Rockland County Legislature approve an agreement with Metra Industries Inc., in an amount not to exceed \$7,465,155 for the Western Ramapo Sanitary Sewer System -Project, Overlook Drive, Eagle Valley Road, Johnstontown Road, and Grinder Pumps, Contract WR03-06; and

WHEREAS, This agreement is for 8,770 linear feet of gravity sewer within the Village of Sloatsburg, 5,235 linear feet of low pressure force main sewer within the Villages of Sloatsburg and Hillburn and portions of the unincorporated Town of Ramapo, and 51 grinder pumping stations within the Villages of Sloatsburg and Hillburn and portions of the unincorporated Town of Ramapo as part of the Western Ramapo Sewer Extension Project: and

WHEREAS, Sufficient funding for this agreement is provided for in the 2015 Adopted Capital Budget, Capital Project Account No. 6150 - Western Ramapo Sewer Extension; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Metra Industries, Inc., 50 Muller Place, Little Falls, New Jersey 07424, for a total contract not to exceed \$7,465,155, for the Western Ramapo Sanitary Sewer System Project - Overlook Drive, Eagle Valley Road, Johnstontown Road, and Grinder Pumps, Contract WR03-06, 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 is provided for in the 2015 Adopted Capital Budget, Capital Project Account No. 6150 - Western Ramapo Sewer Extension.

RESOLUTION NO. 425 OF 2015**BOND RESOLUTION DATED SEPTEMBER 1, 2015**

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO BUILDING L-ROOF AND EXTERIOR BUILDING REPAIRS (CAPITAL PROJECT NO. 2097), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) September 1, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2097 for the Department of General Services, Facilities Management, consisting of roof improvements and exterior building repairs to Building L at 50 Sanatorium Road in Pomona, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$900,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$900,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and 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.

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

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and 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. 12.(a)(2) of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

The adoption of the foregoing resolution was seconded by Legislator Aney Paul and duly put to a vote on roll call, which resulted as follows:

AYES: 15
NOES: 0
ABSENT: 2 (Hofstein, Wieder)

The resolution was declared adopted.

Roll Call

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Legislator Hood, Jr. – Yes.

Chairman Wolfe – Yes.

RESOLUTION NO. 426 OF 2015

BOND RESOLUTION DATED SEPTEMBER 1, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND HUMAN RESOURCES SOFTWARE SYSTEM (CAPITAL PROJECT NO. 2096), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$3,500,000, APPROPRIATING \$1,800,000 THEREFOR, IN ADDITION TO THE \$1,700,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) September 1, 2015

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

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2096 for the Department of General Services, Facilities Management, consisting of acquisition of computer hardware and software to upgrade the County's Integrated Financial and Human Resources Software System, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,500,000, and \$1,800,000 is hereby appropriated therefor, in addition to the \$1,700,000 previously appropriated pursuant to Resolution No. 346 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,800,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and 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.

Section 2. Bonds of the County in the principal amount of \$1,800,000 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 objects or purposes for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

The adoption of the foregoing resolution was seconded by Legislator Jay Hood, Jr. and duly put to a vote on roll call, which resulted as follows:

AYES: 15
NOES: 0
ABSENT: 2 (Hofstein, Wieder)

The resolution was declared adopted.

Roll Call

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

Legislator Soskin – Yes.

Legislator Hood, Jr. – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 2825

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

**RESOLUTION NO. 427 OF 2015
 AMENDING RESOLUTION NO. 201 OF 2014
 FOR PURCHASES IN EXCESS OF \$100,000
 BY FORMAL PURCHASE ORDERS FROM
 GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND
 TWO (2) 35' 12 YEAR HEAVY DUTY LOW FLOOR DIESEL BUSES
 IN THE ADDITIONAL AMOUNT OF \$67,304
 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,565,512
 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
 UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11
 (NO COUNTY TAX DOLLARS)
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$1,565,512)**

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

WHEREAS, By Resolution No. 201 of 2014 the Rockland County Legislature approved purchases in excess of \$100,00 by formal purchase orders with Gillig LLC, of Haywood, California, for the purchase of two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses for the Department of Public Transportation under an Orange County contract under RFB-OC-091-11 for a total amount not to exceed \$1,498,208; and

WHEREAS, The Department of Public Transportation has requested several additional subcomponent changes to the base bus in the Orange County bid during the Pre-Build meetings as per the Pricing Summary dated July 14, 2015; and

WHEREAS, Several of the requested changes included additional extensions to the original warranties for the engines and transmissions, changing to an alternate E-Fan System, deleting the digital recording systems; and adding a farebox system with a three (3) year warranty for each of the two (2) 35' buses; and

WHEREAS, All four buses remain materially and substantially the same as the Orange County buses; and

WHEREAS, Resolution 201 of 2014 approved pricing for the two (2) 29' buses at \$370,139 each and the two (2) 35' bus at \$378,965 each, for a total amount not to exceed \$1,498,208; and

WHEREAS, The revised pricing for the two (2) 29' buses is \$376,218 each, and the revised pricing for the two (2) 35' buses is \$406,538 each, for a total amount not to exceed \$1,565,512, which represents a total increase in the purchase price of the four (4) buses of \$67,304; and

WHEREAS, The Director of Purchasing and the Commissioner of the Department of Public Transportation recommend that Resolution No. 201 of 2014 be amended to approve an increase of \$67,304 to the total purchase price for the two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses from Gillig LLC, of Haywood, California, increasing the total amount for the four (4) buses from \$1,498,208 to a total not to exceed amount of \$1,565,512; and

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

WHEREAS, Sufficient funding for this purchase is provided for in the 2015 Adopted Capital Budget; Capital Account No. 18824.

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to Resolution No. 201 of 2014 to approve an increase of \$67,304 to the total purchase price for the two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses from Gillig LLC, of Haywood, California, increasing the total amount for the four (4) buses from \$1,498,208 to a total not to exceed amount of \$1,565,512, with all purchases to be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in the 2015 Adopted Capital Budget; Capital Account No. 18824.

Introduced by:

Referral No. 8024

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

**RESOLUTION NO. 428 OF 2015
 APPROVING ACCEPTANCE OF GRANT FUNDS
 FOR AN ADDITIONAL AMOUNT OF \$14,000
 FOR A TOTAL AMOUNT NOT TO EXCEED
 \$73,400 (NCTD) FROM THE STATE OF NEW YORK
 GOVERNOR’S TRAFFIC SAFETY COMMITTEE
 TO BE USED FOR STOP-DWI CRACKDOWN ENFORCEMENT
 FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [STOP-DWI DEPARTMENT]
 (73,400)**

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

WHEREAS, The County Executive has been advised by the STOP-DWI Coordinator that the New York State Governor’s Traffic Safety Committee has awarded Rockland a STOP-DWI Crackdown Enforcement Grant for an additional amount of \$14,000 for the period October 1, 2014 through September 30, 2015; and

WHEREAS, By Resolution No. 436 of 2014 the Legislature approved acceptance of grant funds in the amount of \$59,400 from the State of New York Governor’s Traffic Safety Committee to be used for Stop-DWI Crackdown Enforcement for the period October 1, 2014 through September 30, 2015; and

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

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a STOP-DWI Crackdown Enforcement Grant in the additional amount of \$14,000, for a total amount not to exceed \$73,400 for the period October 1, 2014 through September 30, 2015, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-EXE-4250-GX05-E5060	Program Costs	14,000
<u>Increase Est. Rev. Acct. (Debit):</u>		
A-EXE-4250-GX05-R3380	Public Safety Grant(s)	14,000

Introduced by:

Referral No. 8634

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

**RESOLUTION NO. 429 OF 2015
 APPROVING THE ACCEPTANCE OF
 A GRANT IN THE AMOUNT OF \$1,250,000 [NCTD]
 WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)
 AWARD OF NO MORE THAN \$125,000 [NCTD],
 RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$1,375,000
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
 TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
 FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM
 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2020
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT
 WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
 [DEPARTMENT OF HEALTH]
 (\$1,375,000)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded the Rockland County Department of Health a grant in the amount of \$1,250,000 with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$125,000, resulting in a total grant award in the amount of \$1,375,000, for the Creating Healthy Schools and Communities Program for the period from October 1, 2015 through September 30, 2020; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State Department of Health; and

WHEREAS, The grant will allow the Department of Health to work with three (3) local school districts (i.e., Clarkstown, East Ramapo and Ramapo), providing training to teaching staff regarding physical activity in the classroom and on the playground, promoting healthier lifestyles in the schools, discussing school health and wellness and providing healthy activities and eating for students to reduce obesity, which is a key health initiative in this State and in this County; and

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

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$1,250,000 with a potential Cost-of-Living Adjustment (COLA) award of no more than 10% or \$125,000, resulting in a total grant award in the amount of \$1,375,000, from the New York State Department of Health to the Rockland County Department of Health for the Creating Healthy Schools and Communities Program for the period from October 1, 2015 through September 30, 2020, and hereby authorizes the County Executive to execute all necessary documents including the accompanying agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A - DOH - 4010 -GH10 -E3130	Office Supplies	500
-E3290	Operational Supplies	700
-E4040	Travel	1,000
-E4090	Fees for Services, Non-Employee	112,000
-E4098	Services from Other County Depts.	135,000
-E4140	Conferences & Seminars	800
-E5060	Program Costs	1,125,000

Increase Est. Rev. Acct. (Debit):

A - DOH - 4010 -GH10 -R3480	Health Grant(s)	1,375,000
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Introduced by:

Referral No. 9500

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

**RESOLUTION NO. 430 OF 2015
 AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS
 TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

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

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

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

- | | | | |
|----|---------------------------------|---------|---------|
| 1) | The Friends of the Nyacks, Inc. | \$6,915 | CA-7518 |
|----|---------------------------------|---------|---------|

; and

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

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

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

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

WHEREAS, the sums to be provided shall be paid to the above listed organization on or about April 30, 2015 and October 31, 2015; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organization from the noted budget line:

- | | | | |
|----|---------------------------------|---------|---------|
| 1) | The Friends of the Nyacks, Inc. | \$6,915 | CA-7518 |
|----|---------------------------------|---------|---------|

; and

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

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

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

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

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

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

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

SCHEDULE "A"

Federal ID# **-*****

**2015
MEMORANDUM RECEIPT**

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

WITNESSETH:

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

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

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

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

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

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

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

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

PAYMENT SCHEDULE

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

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

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

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

5. FINANCIAL RECORDS/AUDIT: The RECIPIENT shall maintain records of all its financial transactions, including all expenses and disbursements, which relate to this Memorandum Receipt. Such records shall be kept in accordance with GAAP (Generally Accepted Accounting Practices) and/or County record-keeping requirements, and each transaction shall be documented. Such records shall be made available to the

COUNTY for inspection or audit upon request. **The RECIPIENT shall file with the Commissioner of Finance such reports and statements as are required to be filed with the Attorney General of the State of New York pursuant to Article 7-A of the Executive Law and Section 8-1.4 of the Estates, Powers and Trust Law, on or before the first day of July after the close of such fiscal year.** Upon the failure to file reports and statements no further compensation or fee for services will be due to the RECIPIENT unless or until financial statements have been filed with the Rockland County Department of Finance.

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

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

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

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

RECIPIENT represents and warrants that its agents and employees possess the experience, knowledge and skills and independence necessary for the work/services to be performed in connection with this Memorandum Receipt.

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

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

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

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

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

12. LABOR LAW AND EXECUTIVE LAW: The RECIPIENT shall comply with all of the provisions of the Labor Law of the State of New York including, but not limited to, prevailing wage provisions, **if required by law**, and with Article 15 of the Executive Law of the State of New York relating to unlawful discriminatory practices insofar as the provisions are applicable to the work and/or services to be performed under this Memorandum Receipt.

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

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

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

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

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

(d) There are no judgments, liens, suits, actions or proceedings pending or, to the best of RECIPIENT's knowledge, threatened against RECIPIENT. The RECIPIENT is not a party to, subject to or bound by any agreement or any judgment or decree of any court, governmental body or arbitrator

which would conflict with or be breached by the execution, delivery or performance of this Memorandum Receipt, or which could prevent the carrying out of the transactions provided for in this Memorandum Receipt, or which could prevent the performance of its obligations under this Memorandum Receipt or adversely affect the conduct of its business.

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

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

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

16. APPROVAL OF FEDERAL, STATE AND LOCAL RECIPIENT:

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

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

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

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

By: _____
(presiding officer)
President

Dated: _____

By: _____
Treasurer (disbursing officer)

Dated: _____

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 431 OF 2015
AUTHORIZING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR
REIMBURSEMENT FOR PORTABLE RADIOLOGICAL DEVICE (PRD) AND PACKEYE TRAINING AS
OUTLINED IN THE SECURING THE CITIES INITIATIVE SUPPORTED BY THE UNITED STATES
DEPARTMENT OF HOMELAND SECURITY, STATE OF NEW YORK AND THE
NEW YORK STATE POLICE, FOR THE PERIOD FROM MAY 13, 2014
THROUGH MAY 15, 2014 IN THE TOTAL AMOUNT OF \$6,955.15 AND
AUTHORIZING THE EXECUTION BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$6,955.15)**

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

WHEREAS, By Resolution 279 of 2007 the Legislature of Rockland County approved an intermunicipal agreement with the City of New York through its New York City Police Department, One Police Plaza, New York, New York 10038, for the procurement and distribution of goods, (which goods shall be at no cost to the County) services and construction projects, including the receipt of equipment and training with regard to the "Securing the Cities Initiative" supported by the United States Department of Homeland Security, the State of New York and the New York State Police; and further authorized its execution by the County Executive; and

WHEREAS, The Sheriff of Rockland County is recommending that the County enter into an intermunicipal agreement with the Town of Clarkstown for reimbursement to the Clarkstown Police Department for Portable Radiological Device ("PRD") and Packeye training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period from May 13, 2014 through May 15, 2014 in the total amount of \$6,955.15; 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, No County tax dollars (NCTD) are required to reimburse these funds; and

WHEREAS, The Public Safety Committee and Budget and Finance Committee 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 intermunicipal cooperation agreement between the County of Rockland and the Town of Clarkstown for reimbursement to the Town of Clarkstown Police Department for PRD and Packeye training as outlined in the Securing the Cities agreement dated March 30, 2007, for the period from May 13, 2014 through May 15, 2014 in the total amount of \$6,955.15, and authorizes execution of the intermunicipal agreement by the County Executive; and be it further

RESOLVED, That No County tax dollars (NCTD) are required to reimburse these funds.

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-SHF-3108-E4920	Reimburse Municipalities	6,956
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Increase Est. Rev. Acct. (Debit):

A-SHF-3108-R2260	Public Safety Revenue - Other Gov'ts	6,956
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Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 432 OF 2015
AMENDING 2015 ADOPTED CAPITAL BUDGET
TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$325,000
FOR THE PURCHASE OF A NEW MARINE UNIT BOAT
AND TO INCREASE THE TOTAL PROJECT BUDGET FROM \$1,500,000 TO \$1,825,000
FOR CAPITAL PROJECT 1475 - VEHICLES AND EQUIPMENT
FOR THE SHERIFF'S DEPARTMENT
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
(\$1,825,000)**

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

WHEREAS, By Resolution No. 470 of 2013 the Rockland County Legislature approved amending the 2013 Adopted Capital Budget in the amount of \$1,500,000 for Vehicles and Equipment for the Sheriff's Department, Capital Project 1475; and

WHEREAS, The Director of Facilities Management is recommending that the County Executive and the Rockland County Legislature amend the 2015 Capital Budget to provide additional funding in the amount of \$325,000 for Capital Project 1475 - Vehicles and Equipment for the Sheriff's Department for the purchase of a new Marine Unit boat increasing the total project budget from \$1,500,000 to \$1,825,000; and

WHEREAS, The Sheriff has been given a grant from the United States Department of Homeland Security - Federal Emergency Management Agency (FEMA), which grant is 75% federal and 25% local share cost; and

WHEREAS, The grant will provide \$246,317 towards the purchase price of a new Marine Unit boat, the full purchase price of which is \$328,423.32; and

WHEREAS, To offset the local share cost to the County of Rockland, New York State Parks, Recreation and Historic Preservation Marine Services Bureau will provide an additional \$50,000 towards the full purchase price of the new Marine Unit boat; and

WHEREAS, The actual final cost to the County of Rockland of the new Marine Unit boat is anticipated to be approximately \$50,000; and

WHEREAS, The Department of General Services - Facilities Management has determined that the purchase of the new Marine Unit boat is essential for Capital Project 1475 - Vehicles and Equipment for the Sheriff's Department; and

WHEREAS, The Director of Facilities Management has requested that the Rockland County Legislature amend the 2015 Adopted Capital Budget to increase funding in the amount of \$325,000 for Capital Project 1475 - Vehicles and Equipment for the Sheriff's Department for the purchase of a new Marine Unit boat increasing the total project budget from \$1,500,000 to \$1,825,000; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2015 Adopted Capital Budget to increase funding in the amount of \$325,000 for Capital Project 1475 - Vehicles and Equipment for the Sheriff's Department for the purchase of a new Marine Unit boat increasing the total project budget from \$1,500,000 to \$1,825,000; and be it further

RESOLVED, That the actual final cost to the County of Rockland of the new Marine Unit boat is anticipated to be approximately \$50,000; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H14750	Sheriff's Department Vehicles & Equipment - Three (3) Year Plan	325,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	325,000
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RESOLUTION NO. 433 OF 2015

BOND RESOLUTION DATED SEPTEMBER 1, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF VEHICLES, A NEW MARINE UNIT BOAT AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT (CAPITAL PROJECT NO. 1475), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,825,000, STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$325,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$1,500,000 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$296,317 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR 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 BOND.

(Adopted) September 1, 2015

Mr. Grant offered the following bond resolution, which was seconded by Mr. Jobson and by roll call vote was unanimously adopted

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

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1475 for the Department of General Services, Facilities Management, consisting of acquisition of a new Marine Unit boat in addition to acquisition of various vehicles and equipment for the Sheriff's department, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,825,000, and \$325,000 is hereby appropriated for acquisition of such boat, in addition to the \$1,500,000 previously appropriated pursuant to Resolution No. 471 of 2013 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$325,000 bonds of the County herein authorized 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 \$296,317 expected to be received from the United States of America and/or 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 \$325,000 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. 35 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

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

The adoption of the foregoing resolution was seconded by Legislator Douglas J. Jobson and duly put to a vote on roll call, which resulted as follows:

AYES:	15
NOES:	0
ABSENT:	2 (Hofstein, Wieder)

The resolution was declared adopted.

Roll Call

Legislator Carey – Yes.

Legislator Cornell – Yes.

Legislator Diaz – Yes.

Legislator Earl – Yes.

Legislator Grant – Yes.

Legislator Jobson – Yes.

Legislator Low-Hogan – Yes.

Legislator Meyers – Yes.

Legislator Moroney – Yes.

Legislator Murphy – Yes.

Legislator Paul – Yes.

Legislator Schoenberger – Yes.

We had inquired an explanation from Bond Counsel the use of the following language that states, "Providing for a tax to pay the principal of and interest on said bonds....or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds." I think that it is misleading. People who read this may think that we are actually providing for a tax for this, which we are not. All our bonds that are sold are bundled together, sold at a sale and the bonded indebtedness is paid for. We asked for an opinion, and Todd Miles, Bond Counsel, said, "The language does not need to be stated in the caption. However, the operative language must be set forth in the body of the resolution."

I am going to vote for this tonight, because I do not want to see this delayed. If it is not necessary to be included in bond resolutions I ask that it not be written in them. Thank you.

Legislator Soskin – Yes.

Legislator Hood, Jr. – Yes.

Chairman Wolfe – Yes.

Introduced by:

Referral No. 8862

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

**RESOLUTION NO. 434 OF 2015
 APPROVING THE ACCEPTANCE OF
 A GRANT IN THE AMOUNT OF \$564,475 [NCTD]
 WITH A POTENTIAL COST-OF-LIVING ADJUSTMENT (COLA)
 AWARD OF NO MORE THAN \$56,448 [NCTD],
 RESULTING IN A TOTAL GRANT AWARD IN THE AMOUNT OF \$620,923
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
 TO THE ROCKLAND COUNTY DEPARTMENT OF HEALTH
 FOR THE DRINKING WATER ENHANCEMENT PROGRAM
 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH MARCH 31, 2020
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
 ALL NECESSARY DOCUMENTS INCLUDING THE ACCOMPANYING AGREEMENT
 WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
 [DEPARTMENT OF HEALTH]
 (\$620,923)**

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

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the New York State Department of Health has awarded the Rockland County Department of Health a grant in the amount of \$564,475 with a potential Cost-of-Living Adjustment (COLA) award of no more than \$56,448, resulting in a total grant award in the amount of \$620,923, for the Drinking Water Enhancement Program for the period from April 1, 2015 through March 31, 2020; and

WHEREAS, The Commissioner of Health further requests that the County Executive and the Legislature of Rockland County approve the accompanying agreement with the New York State Department of Health; and

WHEREAS, The purpose of the grant is to enhance regulatory oversight and supervision of the public water supply for Rockland County; and

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

WHEREAS, No County tax dollars [NCTD] are required to accept these grant funds; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$564,475 with a potential Cost-of-Living Adjustment (COLA) award of no more than \$56,448, resulting in a total grant award in the amount of \$620,923, from the New York State Department of Health to the Rockland County Department of Health for the Drinking Water Enhancement Program for the period from April 1, 2015 through March 31, 2020, and hereby authorizes the County Executive to execute all necessary documents including the accompanying agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these grant funds; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DOH -4058	-E3130	Office Supplies	1,000
	-E3290	Operational Supplies	1,461
	-E4040	Travel	300
	-E4098	Services from Other County Depts.	107,184
	-E4140	Conference & Seminars	1,200
	-E4220	Licenses	1,600
	-E4230	Dues	150
	-E5060	Program Costs	508,028

Increase Est. Rev. Acct. (Debit):

A-DOH -4058	-R3480	Health Grant(s)	620,923
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Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 435 OF 2015
 APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT
 OF \$17,147 (NCTD) FROM THE NEW YORK STATE
 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)
 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT
 TO ENHANCE THE COUNTY'S CAPABILITY TO
 MITIGATE POTENTIAL HAZARDS AND RESPOND
 TO AND RECOVER FROM EMERGENCIES AND DISASTERS
 FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH JANUARY 31, 2016
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$17,147)**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded their department a \$17,147 Hazardous Materials Emergency Preparedness (HMEP) grant to enhance the County's capability to mitigate potential hazards and respond to and recover from emergencies and disasters for the period September 1, 2014 through January 31, 2016; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves a \$17,147 Hazardous Materials Emergency Preparedness (HMEP) grant from the NYS Division of Homeland Security and Emergency Services (DHSES) to enhance the County's capability to mitigate potential hazards and respond to and recover from emergencies and disasters for the period September 1, 2014 through January 31, 2016, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this grant is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) but is administered by the NYS DHSES; and be it further

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

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

<u>GENERAL FUND - 2015</u>		
<u>Increase Approp. Acct. (Credit):</u>		
A-EME-3644-E5060	Program Costs	17,147
<u>Increase Est. Rev. Acct. (Debit)</u>		
A-EME-3644-R4389	Public Safety Grant(s)	17,147

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 436 OF 2015
 APPROVING ACCEPTANCE OF GRANT FUNDS
 IN THE AMOUNT OF \$122,276 (NCTD) FROM THE NEW YORK STATE
 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)
 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
 TO PROVIDE THE COUNTY WITH EMERGENCY PREPAREDNESS
 ASSISTANCE FOR THE PROTECTION OF LIFE AND PROPERTY
 FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016
 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$122,276)**

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

WHEREAS, The Rockland County Office of Fire and Emergency Services has advised the County Executive that the NYS Division of Homeland Security and Emergency Services (DHSES) has awarded their department a \$122,276 Emergency Management Performance Grant (EMPG) to provide the County with emergency preparedness assistance for the protection of life and property for the period October 1, 2014 through September 30, 2016; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by the NYS DHSES; and

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

WHEREAS, Revenue for this grant was already estimated in the 2015 Budget of Dept. 3410, line R4389, as well as funding connected to this grant also being appropriated within the 2015 Budget of Dept. 3410 and, therefore, no funding clause is required; and

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

RESOLVED, That the Legislature of the County of Rockland hereby approves a \$122,276 Emergency Management Performance Grant (EMPG) from the NYS Division of Homeland Security and Emergency Services (DHSES) to provide the County with emergency preparedness assistance for the protection of life and property for the period October 1, 2014 through September 30, 2016, and hereby authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) but is administered by the NYS DHSES; and be it further

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

RESOLVED, That revenue for this grant was already estimated in the 2015 Budget of Dept. 3410, line R4389, as well as funding connected to this grant also being appropriated within the 2015 Budget of Dept. 3410 and, therefore, no funding clause is required.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 437 OF 2015
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ULSTER
 FOR \$43,000 (NCTD) OF HAZMAT EQUIPMENT FOR ITS USE AS PART OF
 THE REGIONAL HAZMAT TEAM FOR THE PERIOD
 SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [FIRE AND EMERGENCY SERVICES]
 (\$43,000)**

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

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York 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 ("County") and the County of Ulster are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, By Resolution 468 of 2014, the Rockland County Legislature approved acceptance of a Hazardous Materials Grant in the amount of \$142,000 from the New York State Division of Homeland Security and Emergency Services for the period September 1, 2014 through August 31, 2016 for replacement suits, a decon shelter and mitigation equipment for the Regional HazMat Team; and

WHEREAS, As grantee of the Hazardous Materials Grant, the County of Rockland is responsible for purchasing and distribution of the Hazmat Equipment to the Regional HazMat Team, which includes the Counties of Rockland, Orange, Ulster and Sullivan; and

WHEREAS, The County of Ulster will receive \$43,000 in HazMat Equipment for its use as part of the Regional HazMat Team; and

WHEREAS, Sufficient funding for the purchase of the HazMat Equipment for the this agreement is available in Dept. GE03, line E5060; and

WHEREAS, Neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds; and

WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Ulster for the receipt of \$43,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016; and

WHEREAS, The Public Safety Committee and Budget and Finance Committee 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 intermunicipal cooperation agreement between the County of Rockland and the County of Ulster for the County of Ulster to receive \$43,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the HazMat Equipment for this agreement is available in Dept. GE03, line E5060; and be it further

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

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 438 OF 2015
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF ORANGE
FOR \$33,000 (NCTD) OF HAZMAT EQUIPMENT FOR ITS USE AS PART OF
THE REGIONAL HAZMAT TEAM
FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[FIRE AND EMERGENCY SERVICES]
(\$33,000)**

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

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York 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 ("County") and the County of Orange are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, By Resolution 468 of 2014, the Rockland County Legislature approved acceptance of a Hazardous Materials Grant in the amount of \$142,000 from the New York State Division of Homeland Security and Emergency Services for the period September 1, 2014 through August 31, 2016 for replacement suits, a decon shelter and mitigation equipment for the Regional HazMat Team; and

WHEREAS, As grantee of the Hazardous Materials Grant, the County of Rockland is responsible for purchasing and distribution of the Hazmat Equipment to the Regional HazMat Team, which includes the Counties of Rockland, Orange, Ulster and Sullivan; and

WHEREAS, The County of Orange will receive \$33,000 in HazMat Equipment for its use as part of the Regional HazMat Team; and

WHEREAS, Sufficient funding for the purchase of the HazMat Equipment for the this agreement is available in Dept. GE03, line E5060; and

WHEREAS, Neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds; and

WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Orange for the receipt of \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016; and

WHEREAS, The Public Safety Committee and Budget and Finance Committee 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 intermunicipal cooperation agreement between the County of Rockland and the County of Orange for the County of Orange to receive \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the HazMat Equipment for this agreement is available in Dept. GE03, line E5060; and be it further

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

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 439 OF 2015
 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT
 BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF
 SULLIVAN FOR \$33,000 (NCTD) OF HAZMAT EQUIPMENT FOR ITS USE AS
 PART OF THE REGIONAL HAZMAT TEAM
 FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [FIRE AND EMERGENCY SERVICES]
 (\$33,000)**

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

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York 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 ("County") and the County of Sullivan are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, By Resolution 468 of 2014, the Rockland County Legislature approved acceptance of a Hazardous Materials Grant in the amount of \$142,000 from the New York State Division of Homeland Security and Emergency Services for the period September 1, 2014 through August 31, 2016 for replacement suits, a decon shelter and mitigation equipment for the Regional HazMat Team; and

WHEREAS, As grantee of the Hazardous Materials Grant, the County of Rockland is responsible for purchasing and distribution of the Hazmat Equipment to the Regional HazMat Team, which includes the Counties of Rockland, Orange, Ulster and Sullivan; and

WHEREAS, The County of Sullivan will receive \$33,000 in HazMat Equipment for its use as part of the Regional HazMat Team; and

WHEREAS, Sufficient funding for the purchase of the HazMat Equipment for the this agreement is available in Dept. GE03, line E5060; and

WHEREAS, Neither this resolution nor the intermunicipal cooperation agreement hereby approved will require the expenditure of any County funds; and

WHEREAS, The Office of Fire and Emergency Services is recommending that the County enter into an intermunicipal cooperation agreement with the County of Sullivan for the receipt of \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016; and

WHEREAS, The Public Safety Committee and Budget and Finance Committee 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 intermunicipal cooperation agreement between the County of Rockland and the County of Sullivan for the County of Sullivan to receive \$33,000 (NCTD) in HazMat Equipment for its use as part of the Regional HazMat Team for the period from September 1, 2014 through August 31, 2016 and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the purchase of the HazMat Equipment for this agreement is available in Dept. GE03, line E5060; and be it further

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

Introduced by:

Referral No. 4124

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

**RESOLUTION NO. 440 OF 2015
ACCEPTANCE OF DONATIONS FROM THE SIERRA CLUB LOWER HUDSON
GROUP TO THE ROCKLAND COUNTY TASK FORCE ON WATER RESOURCES
MANAGEMENT DEPARTMENT OF PLANNING
(\$4,500)**

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

WHEREAS, The County Executive and the Legislature have been advised by Harriet Cornell, Chairwomen of the Rockland County Task Force on Water Resources Management, that said task force has been offered two donations in the total amount of \$4,500 from the Sierra Club Lower Hudson Group; and

WHEREAS, Said donations are to be appropriated to the Department of Planning for a consultant that will provide analysis of data and assist the mission of said task force to develop a long-term sustainable water plan; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of two donations in the total amount of \$4,500 from the Sierra Club Lower Hudson Group to the Rockland County Task Force on Water Resources Management; and be it further

RESOLVED, That said donations are to be appropriated to the Department of Planning for a consultant that will provide analysis of data and assist the mission of said task force to develop a long-term sustainable water plan; and be it further

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

GENERAL FUND - 2015

<u>Increase Approp. Acct. (Credit):</u>		
A-PLN-8020-E5060	Program Costs	4,500
<u>Increase Est Rev. Acct. (Debit):</u>		
A-PLN-8020-R2705	Gifts & Donations	4,500

and be it further

RESOLVED, That the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature and the County Executive to the Sierra Club Lower Hudson Group for its donations to the Rockland County Task Force on Water Resources Management.

Introduced by:

Referral No. 7493

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

**RESOLUTION NO. 441 OF 2015
 APPROVING PURCHASES IN EXCESS OF \$100,000
 WITH GARELICK FARMS, LLC
 FOR THE PURCHASE OF MILK AND MILK PRODUCTS
 FOR THE COUNTY'S HOSPITAL AND CORRECTIONAL CENTER
 IN AN AMOUNT NOT TO EXCEED \$117,057.33
 FOR THE PERIOD FROM SEPTEMBER 28, 2015 THROUGH SEPTEMBER 27, 2016
 UNDER RFB-RC-F2015-910
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$117,057.33)**

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

WHEREAS, The Director of Purchasing requested bids for the purchase of milk and milk products for the County's Hospital and Correctional Center for the period September 28, 2015 through September 27, 2016 under RFB-RC-F2015-910; and

WHEREAS, Three (3) bids were received in response to the solicitation; and

WHEREAS, The Director of Purchasing determined that Garelick Farms, LLC, 626 Lynnway, Lynn, MA 01905 was the lowest responsible bidder that met all of the requirements of RFB-RC-F2015-910; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Garelick Farms, LLC 626 Lynnway, Lynn, MA 01905 for the purchase of milk and milk products for the County's Hospital and Correctional Center under the RFB-RC-F2015-910 in an amount not to exceed \$117,057.33 for the period from September 28, 2015 through September 27, 2016; and

WHEREAS, All orders will be placed on an as needed basis, and all purchases shall 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 2015 Adopted Budgets of the Department of Hospitals and the Sheriff's Department, subject to available intra-departmental transfers, and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Garelick Farms, LLC, 626 Lynnway, Lynn, MA 01905 for the purchase of milk and milk products for the County's Hospital and Correctional Center under RFB-RC-F2015-910 in an amount not to exceed \$117,057.33 for the period from September 28, 2015 through September 27, 2016, 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 purchases is provided for in the 2015 Budgets of the Department of Hospitals and the Sheriff's Department, subject to available intra-departmental transfers, and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 8894

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

**RESOLUTION NO. 442 OF 2015
 APPROVING THE AGREEMENTS,
 EACH OF WHICH IS IN EXCESS OF \$100,000,
 WITH THE PROVIDERS LISTED ON THE ANNEXED SCHEDULE A
 TO PROVIDE SPECIAL EDUCATIONAL SERVICES IN PRE-SCHOOL
 AND EARLY INTERVENTION PROGRAMS
 IN A TOTAL AMOUNT NOT TO EXCEED \$19,450,000
 FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF HEALTH]
 (\$19,450,000)**

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

WHEREAS, The Commissioner of Health requests that the County Executive and the Legislature of Rockland County approve the eighteen (18) agreements, each of which is in excess of \$100,000, with the providers listed on the annexed Schedule A for Special Educational Services in Pre-School and Early Intervention Programs in a total amount not to exceed \$19,450,000 for the period from July 1, 2015 through June 30, 2016; 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) for 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 exists in the 2015 Budget for the Rockland County Health Department and Early Intervention Program (EIP)/Pre-K and is contingent upon 2016 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the eighteen (18) agreements, each of which is in excess of \$100,000, with the providers listed on the annexed Schedule A for Special Educational Services in Pre-School and Early Intervention Programs, in compliance with the Individual Family Service Plan/Individual Education Plan (IFSP/IEP) for the children referred to these providers for the services set forth on the annexed Schedule B, in a total amount not to exceed \$19,450,000 for the period from July 1, 2015 through June 30, 2016, and authorizes the County Executive to execute the agreements, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for these agreements exists in the 2015 Budget for the Rockland County Health Department and Early Intervention Program (EIP)/Pre-K and is contingent upon 2016 budget appropriations.

Introduced by:

Referral No. 9372

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

**RESOLUTION NO. 443 OF 2015
 APPROVING THE EXTENSION OF AND AMENDMENT TO
 THE AGREEMENT IN EXCESS OF \$100,000
 WITH ROCKLAND ACUTE SERVICES, LLC
 TO PROVIDE DIALYSIS SERVICES FOR PATIENTS
 OF THE DEPARTMENT OF HOSPITALS
 UNDER RFP-RC-2014-001
 EXTENDING THE TERM OF THE AGREEMENT FROM
 MAY 1, 2015 THROUGH SEPTEMBER 30, 2015
 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$126,892.72
 FOR A TOTAL AMOUNT NOT TO EXCEED \$606,892.72
 FOR THE FULL PERIOD FROM MARCH 1, 2014 THROUGH SEPT. 30, 2015
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HOSPITALS]
 (\$606,892.72)**

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

WHEREAS, By Resolution No. 215 of 2014, the Legislature of Rockland County approved the agreement in excess of \$100,000 with Rockland Acute Services LLC for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001 (the "RFP") in an amount not to exceed \$480,000 for the period from March 1, 2014 through February 28, 2015; and

WHEREAS, The agreement subsequently was extended through April 30, 2015 at no additional cost; and

WHEREAS, The Department of Hospitals has notified the Purchasing Division that it is in the Department of Hospitals' best interests to extend and amend the current agreement in light of and that it would be an undue burden on patients and staff to change providers during the pending sale of Summit Park Hospital & Nursing Care Center; and

WHEREAS, Since the sale of Summit Park Hospital & Summit Park Nursing Care Center is pending, the County will continue to reserve the right to cancel this agreement on thirty (30) days written notice; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing therefore recommend to the County Executive and the Legislature of Rockland County that the County further extend and amend the agreement in excess of \$100,000 with Rockland Acute Services, LLC to provide dialysis services for patients of the Department of Hospitals under the RFP, extending the term of the agreement from May 1, 2015 through September 30, 2015 and increasing the amount of the agreement by \$126,892.72 for a total amount not to exceed \$606,892.72 for the full period from March 1, 2014 through September 30, 2015; and

WHEREAS, All services are on an as needed, when needed basis; and

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

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

WHEREAS, Sufficient funding for this extension/amendment to the agreement exists in the 2015 Operating Budget of the Department of Hospitals; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with Rockland Acute Services LLC for dialysis services for patients of the Department of Hospitals under RFP-RC-2014-001, extending the term of the agreement from May 1, 2015 through September 30, 2015 and increasing the amount of the agreement by \$126,892.72 for a total amount not to exceed \$606,892.72 for the full period from March 1, 2014 through September 30, 2015, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension/amendment to the agreement exists in the 2015 Operating Budget of the Department of Hospitals.

Introduced by:

Referral No. 6155

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

RESOLUTION NO. 444 OF 2015
URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO
AMEND SECTION 214 OF NEW YORK STATE COUNTY LAW REGARDING THE
PUBLISHING OF LAWS AND LEGAL NOTICES TO ALLOW FOR THE ELECTRONIC
PUBLISHING OF LAWS AND LEGAL NOTICES ON OFFICIAL COUNTY WEBSITES

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

WHEREAS, under New York State County Law Section 214 there is presently a requirement that a County Legislature must annually select two official newspapers published within a County as the official newspapers for publishing local laws, notices and other matters; and

WHEREAS, the County of Rockland, as a result of its compliance with County Law Section 214 paid nearly ten thousand dollars (\$10,000) in 2014 in print notices to newspapers pursuant to said County Law; and

WHEREAS, in 2005, following the adoption of the County's Empire Zone Local Law, the quoted publication fee for this single Local Law by the County's two official newspapers was in the sum of \$16,635.36;

WHEREAS, the State-mandated requirement for publication is an anachronism that was created at a time when the general public had no computers, no television, and no radio access; and

WHEREAS, the Internet now facilitates the access of information by anyone with a computer or other electronic device at any time and at any place; and

WHEREAS, electronically-based governmental notifications could be published along with incorporated detailed maps and other publicly useful information that would otherwise be extraordinarily costly to provide in print media; and

WHEREAS, such detailed information could be communicated via the Internet at any and all times during the week, rather than on a very limited basis via print media; and

WHEREAS, the cost to advertise in print media far exceeds the cost to electronically advertise on the Internet; and

WHEREAS, County governments should be given the option to publish laws and legal notices of any type on official County websites if they so choose, and

WHEREAS, Counties should not be required to publish the full text of laws and legal notices in official newspapers; and

WHEREAS, given the precipitous decline in subscriptions to print media, the proposed process of electronic publication of governmental laws and actions will increase public awareness by allowing for access of legal notices to anyone with Internet access, while saving Counties significant money; and

WHEREAS, this Legislature has previously advocated for a change to New York State County Law Section 214, via Resolution No. 551 of 2005; and

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

RESOLVED, that the Legislature of Rockland County hereby urges the New York State Legislature and the Governor to amend Section 214 of the New York State County Law regarding the publishing of laws and legal notices to allow for the electronic publishing of laws and legal notices on official County Websites, and be it further

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

Right now the County of Rockland, by law, publishes all legal notices in two official newspapers. The County of Rockland, as a result of its compliance with law paid nearly ten thousand dollars (\$10,000) in 2014 in print notices to newspapers. This applies to towns, villages and school districts. All that money is taxpayer money. State-mandated requirement for publication is an anachronism that was created at a time when the general public had no computers, no television, and no radio access. Cost to advertise in print media far exceeds the cost to electronically advertise on the Internet.

This is a request to the State to change the law to allow the County of Rockland publishing of laws and legal notices to allow for the electronic publishing of laws and legal notices on official County Websites. It provides greater access to the public and the taxpayers save money.

I ask for your support on this resolution. The amount of savings in New York State would be staggering.

Mr. Hood, Jr.

In my district there are seniors that have no access to internet so I don't think they should be excluded, because they do not have internet. Also, in my district there is a lower income population where not everyone has internet. I think that is something we have to consider. Maybe certain notices should still be published in the newspaper depending on what it is. I would just like you to consider that.

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 445 OF 2015
CORRECTION OF 2011 TAX ROLLS
TOWN OF RAMAPO
CONGREGATION CHEVRA SHAS
KEREN YESHUA
PROPERTY ID# 56.8-2-55
196 MAPLE AVENUE
MONSEY, NEW YORK 10952
[DEPARTMENT OF FINANCE]**

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

WHEREAS, An application for the correction of the tax rolls for the 2011 Town and County Real Property Taxes levied against property located in the Town of Ramapo, as indicated on the annexed Schedule "A", has been filed by Congregation Chevra Shas Keren Yeshua with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(2)(h); and

WHEREAS, The tax amount of \$4,620.79 on the 2011 Town and County tax roll should be corrected to read \$874.82 and a credit or refund be issued in the amount of \$3,745.97; and

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

WHEREAS, On May 10, 2014, the Town of Ramapo Assessor requested that the Real Property 556 application be rescinded; and

WHEREAS, On August 3, 2015, the Town of Ramapo Assessor requested that the Real Property 556 application now be processed; and

WHEREAS, This parcel received special single parcel State legislation giving the Town of Ramapo the authority to grant a retroactive exemption for this parcel No. 56.8-2-55; and

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2011 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

**SCHEDULE A
Town of Ramapo**

OWNER: CONG CHEVRA SHAS KEREN YESHUA

PROPERTY ID#: 56.8-2-55

CORRECTION: TAX AMOUNT ON THE 2011 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 874.82 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 3,745.97.

REASON: LEGISLATURE RETROACTIVE APPROVAL HAS MADE THIS PROPERTY 100% EXEMPT (SEE ATTACHED)

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 446 OF 2015
CORRECTION OF 2012 TAX ROLLS
TOWN OF RAMAPO
CONGREGATION CHEVRA SHAS
KEREN YESHUA
PROPERTY ID# 56.8-2-55
196 MAPLE AVENUE
MONSEY, NEW YORK 10952
[DEPARTMENT OF FINANCE]**

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

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

WHEREAS, This created a clerical error as defined in Real Property Tax Law Section 550(2)(h); and

WHEREAS, The tax amount of \$4,884.58 on the 2012 Town and County tax roll should be corrected to read \$984.02 and a credit or refund be issued in the amount of \$3,900.56; and

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

WHEREAS, On May 10, 2014, the Town of Ramapo Assessor requested that the Real Property 556 application be rescinded; and

WHEREAS, On August 3, 2015, the Town of Ramapo Assessor requested that the Real Property 556 application now be processed; and

WHEREAS, This parcel received special single parcel State legislation giving the Town of Ramapo the authority to grant a retroactive exemption for this parcel No. 56.8-2-55; and

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: CONG CHEVRA SHAS KEREN YESHUA

PROPERTY ID#: 56.8-2-55

CORRECTION: TAX AMOUNT ON THE 2012 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 984.02 AND A REDUCTION AND OR REFUND BE MADE TO THE ACCOUNT IN THE AMOUNT OF \$ 3,900.56.

REASON: LEGISLATURE RETROACTIVE APPROVAL HAS MADE THIS PROPERTY 100% EXEMPT (SEE ATTACHED)

AMENDED
Referral No. 3179

Introduced by:

Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Lon M. Hofstein, Sponsor
Hon. Patrick J. Moroney, Sponsor
Hon. Richard C. Diaz, Sponsor
Hon. Joseph L. Meyers, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 447 OF 2015
CONFIRMING THE APPOINTMENT OF
DOREEN ZARCONE, TALLMAN, NEW YORK
TO THE ROCKLAND COUNTY
YOUTH BUREAU BOARD OF DIRECTORS**

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

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

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

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

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

WHEREAS, Doreen Zarcone is over 21 years of age, currently serves as the Coordinator of Rockland Community College High School Program and Special Events and an Adjunct Professor in the Business Technologies Department; and has excellent community services credentials; and

WHEREAS, Doreen Zarcone will be filling a vacancy on the Rockland County Youth Bureau Board of Directors; and

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

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

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

Introduced by:

Referral No. 5426

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

**RESOLUTION NO. 448 OF 2015
URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION TO INSTITUTE AN IMMEDIATE FREEZE ON
NEW AIR AND WATER QUALITY PERMITS FOR ALL NATURAL GAS
INFRASTRUCTURE PROJECT APPLICATIONS, AND URGING THE
NEW YORK STATE DEPARTMENT OF HEALTH TO 1) PERFORM A THOROUGH
ASSESSMENT OF THE PUBLIC HEALTH AND SAFETY IMPACT OF NATURAL GAS
PIPELINE INFRASTRUCTURE PROJECTS IN NEW YORK STATE, AND 2)
PUBLICLY ISSUE A WRITTEN REPORT OF ITS FINDINGS**

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

WHEREAS, in December of 2014 the State of New York banned the process of High Volume, Horizontal Hydraulic Fracturing (HVHF) on account of potentially devastating public health and environmental outcomes associated with exposure to chemical and radioactive emissions and waste products; and

WHEREAS, the chemical and radioactive emissions associated with HVHF have been detected all along the extensive intersecting network of natural gas pipelines, compressor stations, metering stations and other facilities associated with the entire natural gas infrastructure; and

WHEREAS, this infrastructure extends into regions of New York State that are located far from the actual drilling sites or wellpads; and

WHEREAS, the Federal Energy Regulatory Commission (FERC) is considering proposals by multiple natural gas pipeline companies to expand the system of pipelines and compressor stations throughout New York State, including in Rockland County; and

WHEREAS, Spectra Energy Corp. of Houston, Texas is planning what is known as the Algonquin Incremental Market (AIM) Project, which would expand the pipeline capacity of an existing Algonquin Gas Transmission system into our region, allowing natural gas supplies from the Appalachian basin to flow into the Northeast; and

WHEREAS, transmission and distribution of natural gas through an extensive, far-reaching infrastructure can cause adverse health effects similar to those seen near drilling sites for HVHF; and

WHEREAS, natural gas pipeline infrastructure can expose humans and animals to carcinogens, mutagens, endocrine disruptors, neurotoxins, respiratory irritants, mucocutaneous irritants and toxins, as well as hematological and cardiovascular toxins, all of which are especially damaging to the development of embryos, fetuses and children, as well as to the reproduction and survival of livestock, poultry and wild animals; and

WHEREAS, there is documented evidence of frequent accidents involving infrastructure components due to faulty construction and general breakdown, including but not limited to internal and external corrosion, stress corrosion, welding failure at pipeline seams, damage to existing pipelines during construction of nearby new pipelines, and damage to existing pipelines during agricultural activities, leading to chemical leaks, explosions and fires, and

WHEREAS, there is documented evidence of damage to pipelines and compressor stations during extreme weather events such as floods, tornados, hurricanes, landslides and lightning storms, resulting in explosions, fires and other life-threatening events; and

WHEREAS these accidents can result in injury and death, and extraordinary damage to homes, property, and businesses; and

WHEREAS, via Resolution 2015-159 in April of 2015, the Medical Society of the State of New York (MSSNY) recognized the potential impact on human health and the environment associated with natural gas infrastructure, and supported a governmental assessment of the health and environmental risks associated with natural gas pipelines; and

WHEREAS, via Resolution 519 in June 2015, the American Medical Association (AMA), advocated for legislation that would require a comprehensive health impact assessment regarding the health risks that may be associated with natural gas pipelines; and

WHEREAS, while Rockland County Legislators are diverse in their views of the value of natural gas infrastructure expansion, the Legislature is unanimous in a commitment to promoting public health and safety by all reasonable means;

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

RESOLVED, that the Rockland County Legislature hereby urges the New York State Department of Environmental Conservation to institute an immediate freeze on new air and water quality permits for all natural gas infrastructure project applications, and hereby urges the New York State Department of Health to 1) perform a thorough assessment of the public health and safety impact of natural gas pipeline infrastructure in New York State, and 2) publicly issue a written report of its findings; 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 the Hon. Andrew M. Cuomo, New York State Governor; Joseph Martens, Commissioner, New York State Department of Environmental Conservation; Howard Zucker, Commissioner, New York State Department of Health; Hon. David Carlucci and Hon. William J. Larkin, Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen Jaffee, Hon. James G. Skoufis, and Hon. Karl A. Brabenec, Members, New York State Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

The vote resulted as follows:

Ayes:	14	(Legislators Carey, Cornell, Diaz, Earl, Jobson, Low-Hogan, Meyers, Moroney, Murphy, Paul, Schoenberger, Soskin, Hood, Jr., Wolfe)
Abstain:	01	(Legislator Grant, to avoid conflict with his employment)
Absent:	02	(Legislators Hofstein, Wieder)

Introduced by:

Referral No. 4374

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

**RESOLUTION NO. 449 OF 2015
APPROVING ROCKLAND COUNTY'S FREE MEMBERSHIP IN THE
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S WATERSENSE
PROGRAM AS A PROMOTIONAL PARTNER, TO HELP REDUCE MUNICIPAL
WATER USE THROUGH THE PROMOTION OF WATER-EFFICIENT PRODUCTS
AND NEW HOME CONSTRUCTIONS, AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE A WATERSENSE PARTNERSHIP AGREEMENT ON BEHALF OF THE COUNTY**

Mrs. Cornell offered the following resolution, which was seconded by Mr. Diaz, Mr. Earl, Mr. Jobson, Mrs. Low-Hogan, Mrs. Paul, Mr. Soskin, Chairman Wolfe and unanimously adopted

WHEREAS, in June of 2006 the United States Environmental Protection Agency (EPA) established the WaterSense program; and

WHEREAS, WaterSense is a national, voluntary partnership program designed to help reduce municipal water use across the country through water-efficient products and the construction of water-efficient new homes; and

WHEREAS, the WaterSense program labels products that use 20 percent less water and perform as well as or better than conventional models; and

WHEREAS, the WaterSense label makes it easy for consumers to identify products and new homes that have been independently certified to meet the EPA's efficiency and performance criteria; and

WHEREAS, for each product eligible to earn the WaterSense label, the EPA has developed rigorous water efficiency, performance and testing requirements; and

WHEREAS, the County of Rockland is eligible to serve as a WaterSense Promotional Partner; and

WHEREAS, as a WaterSense Promotional Partner the County of Rockland would assist the EPA in educating others about the value of water, water efficiency, and the WaterSense brand; and

WHEREAS, as a Promotional Partner, Rockland County would participate in national outreach campaigns such as "Fix a Leak Week," "Sprinkler Spruce-Up," and "Shower Better;" and

WHEREAS, as a Promotional Partner, Rockland County would enjoy access to free materials and tools to help promote WaterSense labeled products and water efficiency programs; and

WHEREAS, as a Promotional Partner, Rockland County would enjoy membership in a network of water-efficiency experts to learn new strategies and collaborate with other partners; and

WHEREAS, there is no fee to join the WaterSense program as a Promotional Partner; and

WHEREAS, as a WaterSense Promotional Partner, the County would demonstrate its commitment by submitting a yearly data report to the EPA regarding its findings; and

WHEREAS, this data report will allow the WaterSense program to measure results, such as total products labeled and water saved; and

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

RESOLVED, that the Rockland County Legislature approves Rockland County's free membership in the United States Environmental Protection Agency's WaterSense program as a Promotional Partner, to help reduce municipal water use through the promotion of water-efficient products and new home constructions, and authorizes the County Executive to execute a WaterSense partnership agreement on behalf of the County; 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 the Hon. Andrew M. Cuomo, New York State Governor; Hon. David Carlucci and Hon. William J. Larkin, Jr., New York State Senators; Hon. Kenneth P. Zebrowski, Hon. Ellen Jaffee, Hon. James G. Skoufis, and Hon. Karl A. Brabenec, Members, New York State Assembly; Gina McCarthy, Administrator of the United States Environmental Protection Agency; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

Introduced by:

Referral No. 4124

Hon. Richard C. Diaz, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. John A. Murphy, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 450 OF 2015
REQUESTING THAT THE NEW YORK STATE ASSEMBLY PASSES BILL A.7646,
AMENDING THE NYS VEHICLE AND TRAFFIC LAW AND THE NYS PUBLIC OFFICERS
LAW TO ALLOW LOCAL AUTHORITIES TO INSTALL AND OPERATE RAILROAD
GRADE CROSSING PHOTO-VIOLATION MONITORING DEVICES AT ANY
RAILROAD SIGN OR SIGNAL**

Mr. Diaz offered the following resolution, which was seconded by Mrs. Cornell, Mr. Earl, Mr. Grant, Mr. Jobson, Mrs. Low-Hogan, Mrs. Paul, Mr. Soskin and Chairman Wolfe and unanimously adopted

WHEREAS, traffic safety at railroad grade crossings continues to be a major concern among the citizens of Rockland County; and

WHEREAS, existing New York State law precludes municipalities from unilaterally installing traffic cameras at grade crossings; and

WHEREAS, traffic cameras at railroad crossings will assist in ensuring compliance with railroad crossing safety laws and help to prevent tragic railway accidents;

WHEREAS, The New York State Senate passed Bill S.5238 in June of 2015, which amends the Vehicle and Traffic Law by adding a new section 1170-a, to authorize local authorities to establish and implement grade crossing monitoring systems by means of photo-violation monitoring devices; and

WHEREAS, the said proposed law does not create a mandate for local municipalities, but provides them with the option to install such systems in the event they so choose; and

WHEREAS, the proposed law will improve safety for railroad transport and for automobile and railroad passengers; and

WHEREAS, the proposed law will authorize the use of photo-violation monitoring systems that, to the extent practicable, do not produce images that identify drivers, passengers, or contents of a vehicle, thereby maintaining privacy for citizens; and

WHEREAS, the proposed law will amend the Public Officers Law at Section 87(2) to provide that photographs, microphotographs, videotapes or other recorded images prepared by the railroad grade crossing photo violation-monitoring systems may not be subject to Freedom of Information Law requests, thereby further maintaining confidentiality and privacy; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Assembly passes Bill A.7646, amending the NYS Vehicle and Traffic Law and the NYS Public Officers Law to allow local authorities to install and operate railroad grade crossing photo-violation monitoring devices at any railroad sign or signal; 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 the Hon. Andrew Cuomo, Governor of the State of New York; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl A. Brabanec, Members of the New York State Assembly; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

Introduced by:

Referral No. 4817

Hon. Richard C. Diaz, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. John A. Murphy, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 451 OF 2015
REQUESTING THAT THE NEW YORK STATE SENATE PASSES BILL S.3116
AND THAT THE NEW YORK STATE ASSEMBLY PASSES BILL A.3603, TO AMEND SECTION 13.19
OF THE PARKS, RECREATION AND HISTORIC PRESERVATION LAW TO PROVIDE FREE USE OF
STATE PARKS AND CAMPSITES FOR VOLUNTEER FIREFIGHTERS AND MEMBERS OF A
VOLUNTEER AMBULANCE SERVICE**

Mr. Diaz offered the following resolution, which was seconded by Mrs. Cornell, Mr. Earl, Mrs. Low-Hogan, Mrs. Paul, Mr. Soskin and Chairman Wolfe and unanimously adopted

WHEREAS, volunteer firefighters and volunteer ambulance personnel perform invaluable services to our community without any compensation; and

WHEREAS, Rockland County depends on its volunteer firefighters and volunteer ambulance personnel to protect the life, health, safety, property and well-being of its citizens; and

WHEREAS, it has been difficult to attract and retain qualified volunteers because of the local heavy tax burden and high cost of living in Rockland County; and

WHEREAS, the cost of becoming a volunteer and remaining active on a volunteer squad, including costs related to training, transportation, and equipment, places an added burden on volunteers, and in addition, volunteers must spend much of any given week training and responding to emergency calls; and

WHEREAS, this cost in time and money has become a great deterrent for recruitment and retention of volunteers, and this has created a critical shortage of volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel in many areas of Rockland County; and

WHEREAS, proposed New York State Bills S.3116 in the Senate and A.3603 in the Assembly would amend Section 13.19 of the Parks, Recreation and Historic Preservation law, as amended by chapter 649 of the laws of 1977, to provide for free use of State parks and campsites for volunteer firefighters and volunteer ambulance personnel; and

WHEREAS, said free use of State parks and campsites would assist volunteer firefighters and volunteer ambulance personnel in minimizing expenses, and would serve to recognize their contributions to the health and safety of our citizenry; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Senate passes Bill S.3116 and that the New York State Assembly passes Bill A.3603 to amend Section 13.19 of the Parks, Recreation and Historic Preservation Law to provide free use of State parks and campsites for volunteer firefighters and members of a volunteer ambulance service; 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 the Hon. Andrew Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., Members of the New York State Senate; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl A. Brabanec, 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; to the Chief of every Fire Company in Rockland County; to the Chief of every Ambulance Corps in Rockland County; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

Introduced by:

Referral No. 4817

Hon. Richard C. Diaz, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. John A. Murphy, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor

**RESOLUTION NO. 452 OF 2015
REQUESTING THAT THE NEW YORK STATE SENATE PASSES BILL S.1781
AND THAT THE NEW YORK STATE ASSEMBLY PASSES BILL A.2383, TO AMEND
THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW TO WAIVE HUNTING
AND FISHING LICENSE FEES FOR VOLUNTEER FIREFIGHTERS AND MEMBERS
OF A VOLUNTEER AMBULANCE SERVICE**

Mr. Diaz offered the following resolution, which was seconded by Mr. Jobson, Mrs. Low-Hogan, Mrs. Paul, Mr. Soskin, Mr. Hood, Jr. and Chairman Wolfe and unanimously adopted

WHEREAS, volunteer firefighters and volunteer ambulance personnel perform invaluable services to our community without any compensation; and

WHEREAS, Rockland County depends on its volunteer firefighters and volunteer ambulance personnel to protect the life, health, safety, property and well-being of its citizens; and

WHEREAS, it has been difficult to attract and retain qualified volunteers because of the local heavy tax burden and high cost of living in Rockland County; and

WHEREAS, the cost of becoming a volunteer and remaining active on a volunteer squad, including costs related to training, transportation, and equipment, places an added burden on volunteers, and in addition, volunteers must spend much of any given week training and responding to emergency calls; and

WHEREAS, this cost in time and money has become a great deterrent for recruitment and retention of volunteers, and this has created a critical shortage of volunteer firefighters, volunteer ambulance workers, and volunteer emergency medical personnel in many areas of Rockland County; and

WHEREAS, proposed New York State Bills S.1781 and A.2383 would amend Section 1, Subdivision 2 of Section 11-0715 of the New York State Environmental Conservation Law, as amended by Section 4 of Part R of Chapter 58 of the Laws of 2013, to waive hunting and fishing license fees for volunteer firefighters and volunteer ambulance workers; and

WHEREAS, a waiver of hunting and fishing license fees would assist volunteer firefighters and volunteer ambulance personnel in minimizing expenses, and would serve to recognize their contributions to the health and safety of our citizenry; and

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

RESOLVED, that the Legislature of Rockland County hereby requests that the New York State Senate passes Bill S.1781 and that the New York State Assembly passes Bill A.2383, to amend the New York State Environmental Conservation Law to waive hunting and fishing license fees for volunteer firefighters and members of a volunteer ambulance service; 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 the Hon. Andrew Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin Jr., Members of the New York State Senate; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl A. Brabanec, 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; to the Chief of every Fire Company in Rockland County; to the Chief of every Ambulance Corps in Rockland County; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this Resolution.

Introduced by

Referral No. 5128

Hon Nancy Low-Hogan, Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 453 OF 2015
CONFIRMING THE APPOINTMENT OF
PEGGY ZUGIBE, GARNERVILLE, NEW YORK
TO THE ROCKLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

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

WHEREAS, General Municipal Law §925-l established the County of Rockland Industrial Development Agency ("IDA"); and

WHEREAS, Pursuant to General Municipal Law §925-l(b) the IDA shall consist of five members who shall be appointed by the County Executive, subject to the approval of the Legislature; and

WHEREAS, There is one (1) vacancy on the County of Rockland Industrial Development Agency Board caused by the resignation of Catherine Nowicki; and

WHEREAS, The County Executive has appointed Peggy Zugibe, Garnerville, New York to the Rockland County Industrial Development Agency for a three-year term; and

WHEREAS, With the approval of this resolution the County of Rockland Industrial Development Agency Board will be fully constituted; and

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

RESOLVED, That pursuant to General Municipal Law §925-l (b), the Legislature of Rockland County hereby confirms the appointment of Peggy Zugibe, Garnerville, New York as a member of the Rockland County Industrial Development Agency for a three-year term , and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Industrial Development Agency and to the appointee, Peggy Zugibe.

**ADJOURNMENT IN MEMORY OF
TONY REDA**

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

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

**ADJOURNMENT IN MEMORY OF
BONNIE G. WALSH**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Bonnie G. Walsh.

**ADJOURNMENT IN MEMORY OF
EDWARD CARDINALE**

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

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

**ADJOURNMENT IN MEMORY OF
GEORGE HOUSER**

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 George Houser.

**ADJOURNMENT IN MEMORY OF
MARIANNE "JACQUIE" WHITNEY**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Marianne "Jacquie" Whitney.

**ADJOURNMENT IN MEMORY OF
SISTER MARGARET THOMAS MORAHAN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Sister Margaret Thomas Morahan.

**ADJOURNMENT IN MEMORY OF
ETHEL JEAN LEE**

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

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

**ADJOURNMENT IN MEMORY OF
MARGUERITE KELLY CAMERON**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Marguerite Kelly Cameron.

**ADJOURNMENT IN MEMORY OF
JOSEPH W. SORCE**

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 Joseph W. Sorce.

**ADJOURNMENT IN MEMORY OF
JIM REECE**

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

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

**ADJOURNMENT IN MEMORY OF
GEORGINE HYDE**

Mrs. Cornell and 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 Georgine Hyde.

**ADJOURNMENT IN MEMORY OF
PAUL J. WEIRETER**

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

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

**ADJOURNMENT IN MEMORY OF
EDWARD J. LYNCH**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Edward J. Lynch.

**ADJOURNMENT IN MEMORY OF
EDWARD J. BROPHY**

Mr. Diaz 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 Edward J. Brophy.

**ADJOURNMENT IN MEMORY OF
VIRGINIA SMITH ROCCHIO**

Mrs. Cornell and 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 Virginia Smith Rocchio.

**RESOLUTION NO. 454 OF 2015
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and unanimously adopted: (8:17 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Wednesday, September 16, 2015 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk