

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 March 15, 2016 at 7:00 P.M., pursuant to the adjournment of the March 1, 2016 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 10th day of March 2016

The Legislature of Rockland County convened in regular session pursuant to adjournment of the March 1, 2016 meeting.

A Roll Call being taken at 7:02 p.m., the following Legislators were present and answered to their names:

- Christopher J. Carey
- Harriet D. Cornell
- Toney L. Earl
- Charles J. Falciglia
- Michael M. Grant
- Lon M. Hofstein
- Douglas J. Jobson
- Nancy Low-Hogan
- Aney Paul
- Laurie A. Santulli
- Vincent D. Tyer
- Jay Hood, Jr., Vice Chairman

Late: Legislator Patrick J. Moroney (7:14 p.m.)

Absent: Legislators Ilan S. Schoenberger, Philip Soskin, Aron B. Wieder and Alden H. Wolfe, Chairman

Honorable Michael M. Grant, Legislator, District 2, led in the salute to the flag and delivered the invocation.

**RESOLUTION NO. 111 OF 2016
ADOPTION OF MINUTES OF LEGISLATIVE MEETINGS OF
JANUARY 5, 2016**

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

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

Comments from Legislators

Legislator Harriet D. Cornell

Every one, no matter our age, loves to hear a good story. Remember asking your parents and grandparents, "What was it like when they were growing up?" Well, one of Rockland's not-for-profit agencies has been doing something quite wonderful by interviewing and recording recollections of Rocklanders. The Library Association of Rockland County, known as LARC, has created a CD with 26 real-life stories from residents from all over Rockland. Some of the stories are humorous, some touching, and all of them are interesting .

The CD is dedicated to the memory of Thomas Schassler, who cared deeply about local history and shared many recollections. His story on the CD is entitled, *Autumn in Old Stony Point*. Alice Gerard of Palisades talks about *Going to School During Wartime*; Jan Davies of Congers tells how she learned to be *The Farmer's Wife*.

Whether the story was *Paul's Pork Store in Nyack* by Marlene Ostertag, *Meeting the General* by Tess McCormick-Raso, *Teaching to Make a Difference* by Bette Nussbaum, or *Remembering Billy* by Gordon Wren, the stories are a treasure. They are told by people we know, and those we don't know, but wish we did.

In the interest of time tonight I won't read the names of the others who recorded, but I will post them on my webpage at www.Rocklandgov.com with these remarks. Included will be the names that made the project possible and all who candidly shared their memories and stories with my thanks for their participation and the wonderful addition to Rockland's history.

This is an ongoing project; some interviews are still waiting to be catalogued, LARC would love to record your story, and insure that new residents who found their way to Rockland from other places are interviewed. Some of these stories will become part of the digital public Library of America, which means, for example, that if anyone uses that service and wants to research Supreme Court Justice Thurgood Marshall, they will have access to Travis Jackson's story on this CD about Marshall's role as a young lawyer helping to desegregate Brook School in Hillburn.

If you would like to be interviewed, contact Brian Jennings, the Local History Librarian at the New City Library. If you would like to be an interviewer, ask him about a training session. The number is (845) 634-4997, ext. 127. Jennings has been at the forefront of organizing the project, conducting more than two dozen interviews himself.

A word of thanks to Carol Connell Cannon of Suffern Library, who sent Legislators a copy of the CD, and to Brian Jennings to whom I spoke today as we discussed the intersection of local history with national and world history. Thank you LARC for capturing these stories for posterity.

Legislator Charles J. Falciglia

This is a very touchy subject, by I feel it has to be put on the record. There have been numerous articles and questions regarding campaign contributions of Rockland Family Court Judge Sherri Eisenpress in connection with her 2011 campaign. One of the articles was written by me. Notwithstanding some of the controversy of her decisions, the fact that print and social media raised these questions is no guarantee that law enforcement is aware of these situations despite the fact that one would have to conclude it is difficult to miss. Since Family court must be above reproach, a place where the most vulnerable among us, the children, can be scared for a long period of time I believe it is incumbent upon law enforcement to review these contributions to ensure no campaign finance violations have occurred confirming once and for all that the integrity of the system has not been compromised.

I will continue my own pursuit of this matter. Thank you.

Vice Chairman Jay Hood, Jr.

As everybody knows campaign contributions are public record. If law enforcement doesn't know about it I would be surprised. I think we need to just let the law enforcement agencies do what they do.

The Vice Chairman opened the public participation portion of the meeting at 7:12 p.m. and the following persons spoke:

- ❖ Ron Smith, vacancies in the budget
- ❖ Constance Frazier, advocate for children of East Ramapo School District in favor of monitor with veto power
- ❖ Melissa Rosen, advocate for children of East Ramapo School District in favor of monitor with veto power
- ❖ Pete Bradley, advocate for children of East Ramapo School District in favor of monitor with veto power
- ❖ Louis Nuevello, advocate for children of East Ramapo School District in favor of monitor with veto power
- ❖ Steven White, advocate for children of East Ramapo School District in favor of monitor with veto power
- ❖ Dov Reicher, in favor of private school community, oppose to monitor with veto power
- ❖ Eileen Peterson, opposed to NYS Legislation for assisted suicide
- ❖ Antonio Luciano, advocate for children of East Ramapo School District in favor of monitor with veto power
- ❖ Marge Hook, Sewer Districts issues
- ❖ Oscar Corning, American Jewish Committee endorses monitor with veto power
- ❖ Wille Trotman, advocate for children of East Ramapo School District in favor of monitor with veto power

Public Participation ended at 7:41 p.m.

Mrs. Cornell offered that the Rules of the Legislature be waived to consider Item 13 A, Resolution No. 112 of 2016 under New Business, which was seconded by Mr. Grant and Mr. Moroney and passed unanimously.

Mr. Grant moved Resolution No. 112 of 2016, Approving Agreement In Excess Of \$100,000 With PKF O'Connor Davies LLP In An Amount Not To Exceed \$318,000 For Auditing Services For Summit Park Hospital And Nursing Care Center And The Department Of Mental Health For Fiscal Years 2015 And 2016, For The Period From January 1, 2016 Through December 31, 2017, With One Additional One-Year Option For Fiscal Year 2017, Under EOI-RC-2016-002 And Authorizing Its Execution By The County Executive. [County Legislature - \$318,000], which was seconded by Mrs. Low-Hogan and passed unanimously.

This resolution was recalled and restated at the Legislative meeting of April 5, 2016.
(Resolution No. 146 of 2016)

Mr. Grant offered that the Rules of the Legislature be waived to consider Item 13 B, Resolution No. 113 of 2016 under New Business, which was seconded by Mrs. Low-Hogan and passed unanimously.

NEW BUSINESS
Referral No. 8116

Introduced by:

Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Michael Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor

**RESOLUTION NO. 113 OF 2016
SUPPORTING THE RECOMMENDATION OF THE PANEL LED BY
EAST RAMAPO CENTRAL SCHOOL DISTRICT MONITOR DENNIS WALCOTT
TO IMPLEMENT A MONITOR WITH VETO POWER OVER THE
EAST RAMAPO CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION**

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

WHEREAS, tensions in the East Ramapo Central School District (hereinafter the "District") between public and private school communities have bred unsupportable anger and mistrust; and

WHEREAS, the District's Board of Education (the "School Board") has been accused of diverting essential resources to private schools at the expense of the District's public school students; and

WHEREAS, of the approximately 24,000 students in the District, only approximately 8,000 attend public schools; and

WHEREAS, the public school students in the District are principally underprivileged minority students, with 84 percent classified as economically disadvantaged; and

WHEREAS, in August 2015 the New York State Department of Education Commissioner appointed former Chancellor of the New York City Department of Education Dennis Walcott to lead a three-person panel (the "panel") to report on the District and its School Board's governance; and

WHEREAS, in December 2015 the panel presented findings to the New York State Board of Regents with regard to the District in a report titled "Opportunity Deferred: A Report on the East Ramapo Central School District;" and

WHEREAS, among other things, the panel recommended that a monitor with veto power over School Board decisions be installed; and

WHEREAS, the monitor would ensure School Board compliance with Federal and New York State law and address the unique needs of the District, as well as provide important oversight; and

WHEREAS, it is believed that a monitor with veto power will assist the School Board in improving finances, increasing academic opportunities for students, educating English language learners, and in improving School Board governance practices generally;; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby supports the recommendation by the panel led by East Ramapo Central School District Monitor Dennis Walcott to implement a monitor with veto power over the East Ramapo Central School District Board of Education; and be it further

RESOLVED, that the Rockland County Legislature calls upon State Senator John J. Flanagan, Temporary President and Majority Leader of the State Senate, and State Senator Carl L. Marcellino, Chairman of the Senate Education Committee, to: 1) recognize the bi-partisan support in the Rockland County Legislature for this resolution; 2) recognize and address the unique needs of the East Ramapo Central School District; and 3) support the veto power of a State-appointed Monitor for the East Ramapo Central School District; and be it further

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

Debate:Mrs. Cornell

When I chaired the Legislature I remember writing to Commissioner of Education King with regard to what was happening in the East Ramapo School District and the ramifications and the repercussion throughout the County of Rockland. I pleaded that the State get involved, because the children of East Ramapo deserve to have the same wonderful education, the same kinds of courses, the same enrichments that the children in the other school districts in Rockland County had. The stressors and angst had already been going on for a couple of years. Last year we here in the Legislature passed a resolution, which took quite a while, that went to the State Legislature. Before the resolution was passed we wrote a letter to the Governor that was signed by a majority of Legislators advocating for a monitor to back up the report done by Mr. Greenberg.

When the resolution went to the State Legislature it was passed by the State Assembly, but it never reached the floor of the State Senate. The session ended and nothing happened. It is 2016, children don't stop growing. They keep moving on. They have missed the benefits of the finest education that East Ramapo used to be known for. The whole idea of having enrichment is so important. I remember a number of years ago driving through Spring Valley and seeing a number of students on the streets, stopping the cars trying to get contributions for the theater program. This is not what should be happening.

This resolution tonight is talking about the findings that have been issued to the State by two different reports from objective observers who came into the district and have called for a monitor that would assure school board compliance with Federal and New York State law, address the unique needs of the district and provide important oversight. The strong belief is that this would assist the school board in improving finances, increasing academic opportunities for students, education, English language learners and improving school board governance practices generally.

This resolution supports the recommendation led by the panel in East Ramapo Central School District monitor Dennis Walcott to implement a monitor with veto power in the East Ramapo Central School District. It really calls upon the State Legislature and the leaders of the State Senate. It calls upon State Senator John J. Flanagan, Temporary President and Majority Leader of the State Senate, and State Senator Carl L. Marcellino, Chairman of the Senate Education Committee, to recognize the bi-partisan support in the Rockland County Legislature for this resolution; recognize and address the unique needs of the East Ramapo Central School District; and support the veto power of a State-appointed Monitor.

I believe that a great majority of this Legislature here tonight does support this and I call upon my colleagues to endorse it.

Mr. Hood, Jr.

Vice Chairman Jay Hood, Jr. read the following remarks for Chairman Wolfe who could not be in attendance this evening:

Last year I joined many of my colleagues in the Rockland County Legislature in supporting a resolution seeking oversight for the East Ramapo School District. Tonight, the Legislature will consider a similar resolution. Unfortunately, due to a medical issue I am unable to be at tonight's meeting.

I'm a proud graduate of Ramapo High School and my position on this issue has not changed. I continue to support appointment of a monitor in the East Ramapo School District, to create transparency, rebuild trust and ensure that students receive the same education and opportunities as those elsewhere in Rockland County.

The Rockland County Legislature has no control whatsoever over the governance of the East Ramapo School District. That being said, I'm very proud of what many of us in the Legislature have done to directly support the students of East Ramapo. When we restore funding cuts to organizations like Chiko Awali, VCS, Martin Luther King Center, Rockland Center for the Arts and West Street Day Care, we support the children of East Ramapo. When we support agencies like Head Start and Rockland 21-C, we support the children of East Ramapo. When we take on issues like food insecurity and affordable child care and social injustice, we support the children of East Ramapo.

I've received quite a bit of feedback on this issue over the past week, and it's clear to me that many in our community are under mistaken belief that the County Legislature will be voting tonight to actually appoint a monitor. Those who perpetuate this fallacy do a tremendous disservice to the student so of East Ramapo, who continue to be passed around like a political football. But East Ramapo is not a political issue. It's a human issue. I implore those on both sides of this divide to take a step back and take the time to understand the needs and concerns of the other. This is the only way that progress will be made. This takes empathy, and in order for there to be empathy there also needs to be kindness and understanding. Until there is kindness and understanding, there will be no workable solution.

An example of how over politicized this issue has become is the fact that many of the people who now criticize the District for its failing infrastructure are the same people who actively and publicly opposed a bond issue that would have provided funds for infrastructure improvements. That's just wrong. And who suffers? The students that we are all trying to protect.

I'm heartened by the prospect that art, music and full-day kindergarten may be incorporated into this year's proposed school budget. Perhaps this will mark a turning point, because I believe that all students of the district, public or private, deserve an education that will prepare them for success in the future. That's what I stand for.

Mrs. Low-Hogan

This resolution services as a public statement about where Legislators stand on the issue of a full education for all Rockland County children. This resolution is a clear, straightforward, unequivocal statement on behalf of this body to the decision makers in Albany about how we feel as a Legislature and as a body here in Rockland County about a school district in our County. We have an opportunity tonight to make a unified statement, loud and clear what is import to us in Rockland County for our children. I urge all my colleagues to vote for this.

Mr. Jobson moved to amend the resolution to add specific names of 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, which was seconded Mr. Hofstein and failed.

The vote resulted as follows:

Ayes: 7	(Legislators Carey, Falciglia, Hofstein, Jobson, Moroney, Santulli, Tyer)
Nays: 6	(Legislators Cornell, Earl, Grant, Low-Hogan, Paul, Hood, Jr.)
Absent: 4	(Legislators Schoenberger, Soskin, Wieder, Wolfe)

Debate on Amendment

Mr. Grant

All those mentioned will receive a copy of this resolution pursuant to the Resolved clause. The next to the last resolve reads, "RESOLVED, that the Rockland County Legislature calls upon State Senator John J. Flanagan, Temporary President and Majority Leader of the State Senate, and State Senator Carl L. Marcellino, Chairman of the Senate Education Committee, to: 1) recognize the bi-partisan support in the Rockland County Legislature for this resolution; 2) recognize and address the unique needs of the East Ramapo Central School District; and 3) support the veto power of a State-appointed Monitor for the East Ramapo Central School District." The reason these two gentleman are mentioned by name in the resolution is that both of these individuals are in positions of power. One has opposed a monitor and the other clearly opposed a monitor with veto power. I think it is important that the leadership in both the Assembly and Senate understand that these are the two greatest impediments to passing this Legislation right now. The power of a Chairman of a committee to block the resolution is very significant. The power of a the leader in the Senate to block a resolution is almost absolute. I think it is important that they are identified. They spoke to this issues and said that it is not going to happen and made it clear about not wanting a monitor.

My expectation tonight was that this resolution was going to pass unanimously. There is no opposition to the legislation that has been proposed in the Assembly, where it has passed. Last year a virtually identical resolution passed with a super-majority of the Legislature. This is a bipartisan memorializing resolution that is expressing our interest in the Legislation and our very firm opinion on how the Legislation should be treated by both the Assembly and the Senate.

I oppose the amendment, because there are very specific reasons for these names to be in here. All of the leadership will get a copy of this resolution regardless of who they are. I urge my colleagues to vote down the amendment and vote for the original resolution as proposed.

Let's hope the situation in East Ramapo improves so that there is no more suffering in the educational system there.

Mrs. Santulli

Being a teacher in East Ramapo, Legislator Grant, I absolutely feel your words and understand the reasons behind it. There are a few other names that I think needs to be added to this, because in the 18 years that I have been there I have watched politician after politician make this a political issue. I don't think that these two gentlemen are alone in the blame. I would like to add David Carlucci, David Valesky and Tony Avella.

I was quite insulted seeing recently a picture of a lobby group going up to Albany and sitting with the Senate Education Committee. There was not one woman on that committee that was in that picture in that room. Maybe possibly the women could be added to it too. I don't want to see this become political.

I am there every single day. I have students reading 2, 4, 6 years behind in high school, because we don't have reading teachers anymore at the Elementary and Middle Schools. It was taken away years ago. We are the only district in the County without any type of remedial education for children that are not special education or in an honors program.

I think the resolution from last week should have been re-proposed now. I am so tired of seeing my students being tossed around in the middle of this political argument.

Mrs. Cornell

When we talk about the fact that a vote was blocked, it means there was not a vote, it wasn't allowed on the floor of the New York State Senate. It wasn't allowed by the leaders who make those decisions. Those decision are not made by anyone other than the two people we have mentioned here by virtue of their power and the titles that they hold. They are the ones that have kept it from going to a vote. So it has never been voted up or down in the State Senate. It was approved in the Assembly, but it never had the opportunity to be voted at all in the State Senate. That is why these names are here, because of their titles and because of the things that they have said in the newspapers. Why should the be blocking Rockland County's requests and from numerous people who have gone up to Albany to advocate? I was one of those people who went on an advocacy trips and met with State Senators and members of the Assembly.

We really should not be debating this any longer. I think everyone here wants to do the right thing. There has to be a recognition that they are the ones that make a decision as to whether something gets voted on or it doesn't. I am not supporting the amendment.

Mr. Earl

I remember going up to Albany and meeting with Minority Leader Cousins and she told us that it is not her bill, but she would support it if it came before her. I concur with Legislator Grant. I hope that my colleague Legislator Jobson would withdraw his amendment so we can move on and keep the original.

Mr. Hofstein

I find it quite interesting that we want to start pointing people out in particular. Let's remember last week the scene that took place right here in this Legislature. The reason this resolution is being brought up in this manner is because it couldn't even come out of committee. Why is that? The sad case that we brought it up for a vote and it never came out of committee. Now we sit here looking to vote on this and interestingly enough there are some people not here to vote. I don't think it is a matter of pointing fingers.

For the last two years I have been going to the East Ramapo Early Childhood Reading Center and I have had the opportunity to read to the children. I thanked them; they shouldn't be thanking me. It shouldn't be political it is about the children. Where do the children learn hatred? Where do they learn discrimination? From adults. Unfortunately, the adults can't play nicely in the sandbox and we use politics and put people's names out there. I think Legislator Jobson is looking for bipartisanship and believes that we are all responsible. There is no harm to adding people to this resolution.

Legislator Carey and I are the ones that brought the resolution up for a fiscal monitor with veto power. Suddenly it has changed and we are lost in the wind. Suddenly we want to point a finger at an individual. I can tell you that last year I went up, with members of the Town Council of Clarkstown, and spoke with Assembly and Senate members. An interesting comment was made to me when a particular Senator saw my card he said, "Let me tell you that one of your peers is up here three to four days a week telling us to vote against this." I am not looking to pin names and I did not ask him who it was. Can we stop pointing fingers. Can we start taking care of the children and move forward. We watch our children, but they are watching us and we and they are to learn we have to show them that we can get along and get passed the nonsense.

I think adding names will not do any harm, because we can vote on this and tell Albany that a fiscal monitor should be put in place with veto power. We need to protect all of our children. Thank you.

Mrs. Low-Hogan

The whole purpose of a memorializing resolution is to send a message. The most important person that this group needs to send a message to is State Senator John J. Flanagan, Temporary President and Majority Leader. He is the roadblock and has been the blockage of this bill getting a fair hearing on the Senate floor. I think anybody in this group who will not vote for this resolution when the name of the individual who is the most powerful person blocking this Legislation either does not really believe in the true need to help East Ramapo or does not understand how the committee system in the Assembly and Senate really works. I do not support the amendment.

Mrs. Paul

The children in East Ramapo need and deserve a better education. The children are our future. I support the original resolution, but not the amendment.

Mr. Carey

We put this resolution in December and it took this long for it to get here, that's fair ok. Fast forward to tonight, and we get this revised resolution fifteen minutes before this meeting. If this is such a no brainer and so easy to deal with then why wasn't it shared with us well in advance. I believe this is politics. I am disappointed as to how it go there tonight and we can add other people to this list, including people from this body who made many trips up to Albany to undermine what this group collectively has done.

What is in our resolution is specifically what is going on in East Ramapo. We didn't politicalize it we just wanted to be direct. This should be a slam-dunk. We should be walking out of here patting each other on the back instead of this dance we are in right now.

Mr. Moroney

Let's move on and pass this. We should get another delegation to go to Albany to make sure the State and Assembly are aware of what is going on. It is a shame what is going on in East Ramapo Schools.

Mr. Hood, Jr.

There was not enough members to pass this in committee last week, which was the problem, not because it wasn't brought to a vote. There were five members present at the committee meeting and it did not pass. It failed, but if all members were there it might have passed.

What is happening in Albany is one man is blocking it from going up for a vote. We need to send a message to the ones that have come out publically saying that this is not going anywhere and never going to happen and that is why those names are there. So I am not going to support the amendment. Since the amendment failed we will continue.

DebateMr. Carey

The amendment failed. I urge my colleagues to put this behind us, move forward and vote to approve this.

Mr. Jobson

Amen, let's get this passed.

Mr. Earl

I concur, let's move on and get this passed.

Mrs. Santulli

If we decide to have a delegation go up to Albany can we please schedule this on a day that there is no school, because I am a teacher and I would like to attend this especially due to the fact that has to do with advocating for my students and my job.

Vice Chairman Hood, Jr. called for a recess at 8:22 p.m. The meeting reconvened at 8:30 p.m.

Introduced by:

Referral No. 7621

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

**RESOLUTION NO. 114 OF 2016
 CALLING ON THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE
 TO REFORM THE HOME RULE REVENUE PROCESS**

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

WHEREAS, counties continue to face significant challenges in balancing their budgets while also meeting the goals of the property tax cap and property tax freeze; and

WHEREAS, counties must administer and pay for more than 40 state programs that can consume up to 85% of a county's entire budget; and

WHEREAS, counties' ability to raise revenues from the property tax are limited by the state imposed property tax cap - which resulted in an inflation growth factor of only .73% in 2016 (three times smaller than the state's self-imposed 2% spending cap); and

WHEREAS, locally raised revenues are necessary to implement and deliver state mandated programs as well as local public health and safety, economic development and "quality of life" services demanded and expected in our communities; and

WHEREAS, Rockland County shares local sales tax with its towns and to help pay for services delivered by these municipalities, or to directly lower the amount of property taxes levied in those jurisdictions; and

WHEREAS, the pass through of local sales tax revenue from Rockland County to its towns and villages was approximately \$12.2 million in 2015 and is projected to be \$12.3 million in 2016; and

WHEREAS, the law currently provides for a two-year authorization for the counties, which by its very nature requires duplicative and otherwise unnecessary legislation, while the biennial uncertainty limits the abilities for counties to engage in long-term or multi-year budgeting; and

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

RESOLVED, the Rockland County Legislature calls upon the Governor and the State Legislature to reform the home rule process so it works as efficiently as possible for local taxpayers, eliminate unnecessary and duplicative legislative activity at the state and local level that is currently required under state law, and allow county elected officials, in conjunction with residents in their respective communities, to determine the mix of locally raised revenues they deem least burdensome; and be it further

RESOLVED, the state should, upon the next renewal of local sales tax rates, provide a four-year (rather than a two-year) authorization for all counties; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl 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; 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:	12	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Jobson, Low-Hogan, Moroney, Paul, Santulli, Tyer, Hood, Jr.)
U.A. Nay:	01	(Legislator Falciglia)
Absent:	04	(Legislators Schoenberger, Soskin, Wieder, Wolfe)



Introduced by:

Referral No. 9505

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

**RESOLUTION NO. 115 OF 2016
 APPROPRIATING THE SUM OF \$1,250 TO
 CHARLES G. MULLER CHAPTER 120 MILITARY ORDER OF THE
 PURPLE HEART, POMONA, NEW YORK
 FOR PATRIOTIC OBSERVANCES IN 2016**

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

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, Charles G. Muller Chapter 120 Military Order Of The Purple Heart, Pomona, New York, is contracting with the County of Rockland to conduct patriotic observances in 2016, for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Charles G. Muller Chapter 120 Military Order Of The Purple Heart, Pomona, New York, for providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7649-5010	Charles G. Muller Chapter 120 Military Order of the Purple Heart 20 Station Street Pomona, New York 10970	\$1,250
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Decrease Approp. Acct.:

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

Ayes:	12	(Legislators Carey, Cornell, Earl, Grant, Hofstein, Jobson, Low-Hogan, Moroney, Paul, Santulli, Tyer, Hood, Jr.)
U.A. Nay:	01	(Legislator Falciglia)
Absent:	04	(Legislators Schoenberger, Soskin, Wieder, Wolfe)

Introduced by:

Referral No. 2867

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

**RESOLUTION NO. 116 OF 2016
ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER
AND APPROVING A CONTRACT IN EXCESS OF \$100,000
WITH HVB CONSTRUCTION, INC. FOR
HAVERSTRAW BAY PARK BRIDGE RECONSTRUCTION
UNDER CAPITAL PROJECT NO. 1979
IN AN AMOUNT NOT TO EXCEED \$647,000
AND ADDENDUM NO. 1 UNIT PRICE OF GROUT IN
THE AMOUNT OF \$425 PER CUBIC YARD AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT]
(\$647,000)**

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

WHEREAS, A public bid was advertised and four (4) bids were received and publicly opened by the Clerk to the Legislature on February 4, 2016; and

WHEREAS, OCS Industries, Inc. which submitted the lowest bid was deemed non-responsive, having failed to provide any of the required bid forms other than the bid bond; and

WHEREAS, HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, was the lowest responsible bidder, who submitted the second lowest bid for Haverstraw Bay Park Bridge Reconstruction under Capital Project No. 1979 in the amount of \$647,000, and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard; and

WHEREAS, The Director of Facilities Management recommends that the County Executive accept the bid and the County Legislature approve a contract with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, in an amount not to exceed \$647,000 and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard; and

WHEREAS, The County Executive accepts the bid of HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, in the amount of \$647,000 and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard, subject to the approval of the County Legislature; and

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

WHEREAS, Sufficient funding for this contract is available in Capital Project No. 1979; 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 a contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, for Haverstraw Bay Park Bridge Reconstruction under Capital Project No. 1979 pursuant to the plans and specifications reviewed by the Capital Project Staff, in an amount not to exceed \$647,000 and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in Capital Project No. 1979.

The vote resulted as follows:

- Ayes: 12 (Legislators Carey, Cornell, Earl, Grant, Hofstein, Jobson, Low-Hogan, Moroney, Paul, Santulli, Tyer, Hood, Jr.)
- U.A. Nay: 01 (Legislator Falciglia)
- Absent: 04 (Legislators Schoenberger, Soskin, Wieder, Wolfe)

Introduced by:

Referral No. 8062

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

**RESOLUTION NO. 117 OF 2016
 APPROVING PURCHASES IN EXCESS OF \$100,000
 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-010
 WITH THYSSEN KRUPP ELEVATORS INC.
 FOR ELEVATOR PREVENTIVE MAINTENANCE AND REPAIR
 FOR VARIOUS COUNTY OF ROCKLAND BUILDINGS
 IN AN AMOUNT NOT TO EXCEED \$282,862.50
 FOR A THREE YEAR PERIOD FROM
 FEBRUARY 1, 2016 THROUGH JANUARY 31, 2019
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$282,862.50)**

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

WHEREAS, The Director of Purchasing requested bids for elevator preventative maintenance and repair for the County of Rockland New City and Pomona Complex's under RFB-RC-2016-010 for a three (3) year period from February 1, 2016 through January 31, 2019; and

WHEREAS, Fifty-two (52) vendors were notified of the RFB and five (5) responses were received, with one vendor determined non responsive, and another vendor offering no bid; and

WHEREAS, The Director of Purchasing determined that Thyssen Krupp Elevators Inc., 300 Executive Boulevard, Suite 135, Elmsford, New York 10523 was the lowest responsible, responsive bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 with Thyssen Krupp Elevators Inc., 300 Executive Boulevard, Suite 135, Elmsford, New York 10523, for elevator preventative maintenance and repair for the County of Rockland New City and Pomona Complex's under RFB-RC-2016-010 in an amount not to exceed \$282,862.50, for a three (3) year period from February 1, 2016 through January 31, 2019; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the Adopted 2016 Budget, M-DGS-I248-E4060 and M-DGS-I241-E4380 and is contingent upon 2017-2019 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 and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with Thyssen Krupp Elevators Inc., 300 Executive Boulevard, Suite 135, Elmsford, New York 10523, for elevator preventative maintenance and repair for the County of Rockland New City and Pomona Complex's under RFB-RC-2016-010 in an amount not to exceed \$282,862.50, for a three (3) year period from February 1, 2016 through December 31, 2019; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2016 Budget, M-DGS-I248-E4060 and M-DGS-I241-E4380 and is contingent upon 2017-2019 budget appropriations.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 118 OF 2016
 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE
 ORDER UNDER RFB-RC-2016-008 WITH TAM ENTERPRISES, INC.
 FOR ROTATING BIOLOGICAL CONTACTORS (RBC'S)
 MAINTENANCE AND REPAIR SERVICES
 FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1
 IN AN AMOUNT NOT TO EXCEED \$218,030 FOR A ONE YEAR PERIOD FROM
 MARCH 19, 2016 THROUGH MARCH 18, 2017 WITH THE OPTION TO RENEW
 FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$218,030)**

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

WHEREAS, The Director of Purchasing requested bids for Rotating Biological Contactors (RBC's) maintenance and repair services under RFB-RC-2016-008 for a one (1) year period from March 19, 2016 through March 18, 2017 with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, Over seventy-five (75) vendors were notified of the RFB by the Empire State Municipal Purchasing System and two (2) responses were received; and

WHEREAS, Rockland County Sewer District No. 1 determined that TAM Enterprises, Inc., 114 Hartley Road, Goshen, New York 10924 met the experience requirements for the repairs of the RBC's and was the lowest responsible, responsive bidder and; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 with TAM Enterprises, Inc., 114 Hartley Road, Goshen, New York 10924, for Rotating Biological Contactors (RBC's) maintenance and repair services under RFB-RC-2016-008 in a total amount not to exceed \$218,030, for a one (1) year period from March 19, 2016 through March 18, 2017 with the option to renew for two (2) additional one (1) year terms; and

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

WHEREAS, Sufficient funds these purchases are provided for in the Adopted 2016 Budget, SWR 8130 E4060 and SWR 8130 E3290, and is contingent upon the Budget appropriations for 2017; 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 and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with TAM Enterprises, Inc., 114 Hartley Road, Goshen, New York 10924, for Rotating Biological Contactors (RBC's) maintenance and repair services under RFB-RC-2016-008 in a total amount not to exceed \$218,030, for a one (1) year period from March 19, 2016 through March 18, 2017 with the option to renew for two (2) additional one (1) year terms; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2016 Budget, SWR 8130 E4060 and SWR 8130 E3290, and is contingent upon the Budget appropriations for 2017.

Introduced by:

Referral No. 5906

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

**RESOLUTION NO. 119 OF 2016
 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR
 ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT
 OF \$165,078.03 AND TO EXERCISE THE THIRD OPTION
 FROM MARCH 20, 2016 THROUGH MARCH 19, 2017
 WITH ONE REMAINING ONE (1) YEAR OPTION
 FOR TOTAL AMOUNT NOT TO EXCEED \$851,098.48 FROM THE COMMENCEMENT
 DATE MARCH 20, 2013 THROUGH MARCH 19, 2017
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 UNDER RFB-RC-2013-018
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$851,098.48)**

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

WHEREAS, By Resolution No. 295 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in an amount not to exceed \$205,620.45 for the period from March 20, 2013 through March 19, 2014 with an option to renew for four one (1) year terms under RFB-RC-2013-018 (the "RFB"); and

WHEREAS, By Resolution No. 193 of 2014, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in an additional amount not to exceed \$240,200 and to exercise the first option term from March 20, 2014 through March 19, 2015, for total amount not to exceed \$445,820.45 from the commencement date March 20, 2013 through March 19, 2015 with three remaining one (1) year option terms under the RFB; and

WHEREAS, By Resolution No. 28 of 2015, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in an additional amount not to exceed \$240,200 and to exercise the second option term from March 20, 2015 through March 19, 2016, for total amount not to exceed \$686,020.45 from the commencement date March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under the RFB; and

WHEREAS, The Sewer District estimates that a total of 20,000 gallons of Polymer will be needed for the third option term of this contract; and

WHEREAS, As a result of negotiations by the Director of Purchasing, Clean Waters, Inc. has agreed to a price reduction of \$0.43 per gallon which will result in a cost savings of \$10,750 to the County during this renewal term; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in the additional amount of \$165,078.03 and to exercise the third option term from March 20, 2016 through March 19, 2017, for a total amount not to exceed \$851,098.48 from the commencement date March 20, 2013 through March 19, 2017 with one remaining one (1) year option term under the RFB; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E3290) and is contingent upon 2017 budget appropriations; and

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

WHEREAS, The Planning 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 additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in the additional amount of \$165,078.03 and to exercise the third option term from March 20, 2016 through March 19, 2017, for a total amount not to exceed \$851,098.48 from the commencement date March 20, 2013 through March 19, 2017 with one remaining one (1) year option term under RFB-RC-2013-018 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E3290) and is contingent upon 2017 budget appropriations.

Introduced by:

Referral No. 9252

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

**RESOLUTION NO. 120 OF 2016
 APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000
 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO
 WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$1,275.00 PER MONTH
 OR A TOTAL INCREASE OF \$458,103.39 TO PERMIT THE REPLACEMENT OF NINE (9) EXISTING
 ANTENNAS WITH TWELVE (12) NEW ANTENNAS AND THE INSTALLATION OF TWELVE (12) NEW
 REMOTE RADIO HEADS (RRH) ON THE EXISTING COMMUNICATIONS TOWER LOCATED AT THE
 FIRE TRAINING CENTER FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$1,264,214.33 AND
 TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL FIVE YEARS FOR A TOTAL
 TERM OF TWENTY-FIVE (25) YEARS COMMENCING DECEMBER 8, 1999 THROUGH DECEMBER 7,
 2024 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [OFFICE OF FIRE AND EMERGENCY SERVICES]
 (\$1,264,214.33)**

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

WHEREAS, By Resolution No. 513 of 1999, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, c/o Bell Atlantic Mobile, 180 Washington Valley Road, Bedminster, New Jersey 07921 for the installation and maintenance of wireless communications equipment on the existing communications tower and property adjacent thereto at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York for a total contract sum of \$806,110.94 for a term of twenty (20) years; and

WHEREAS, On the 8th day of December, 1999, the County entered into a license agreement with New York SMSA Limited Partnership, c/o Bell Atlantic Mobile, 180 Washington Valley Road, Bedminster, New Jersey 07921 for the installation and maintenance of wireless communications equipment on the existing communications tower and property adjacent thereto at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York for a total contract sum of \$806,110.94 for a term of twenty (20) years commencing December 8, 1999 through December 7, 2019; and

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless has requested permission to replace their nine (9) existing antennas with twelve (12) new antennas and to install twelve (12) new remote radio heads (RRH) on the existing communications tower at the Rockland County Fire Training Center and to extend the contract term for an additional five (5) years, which increases the fee to be paid to the County in the amount of \$1,275 per month or \$15,300 annually and which is subject to an annual increase percentage of 3% and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years through December 7, 2024; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to permit the replacement of nine (9) existing antennas with twelve (12) new antennas and the installation of twelve (12) new remote radio heads (RRH) on the communications tower located at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York and pay to the County the additional amount of \$1,275.00 per month or a total increase of \$458,103.39 for a total contract sum in the amount of \$1,264,214.33 and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years, commencing December 8, 1999 through December 7, 2024; and

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

WHEREAS, Local Law No. 4 of 1997 adopted by the Legislature of Rockland County authorizes County-owned real property to be used as a wireless communications site for a term not exceeding twenty-five (25) years upon such terms and conditions as may be prescribed upon the determination that such real property is not required for public use; and

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

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

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to permit the replacement of nine (9) existing antennas with twelve (12) new antennas and the installation of twelve (12) new remote radio heads (RRH) on the communications tower located at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York and pay to the County the additional amount of \$1,275.00 per month or a total increase of \$458,103.39 for a total contract sum in the amount of \$1,264,214.33 and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years, commencing December 8, 1999 through December 7, 2024; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

Introduced by:

Referral No. 9361

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

**RESOLUTION NO. 121 OF 2016
 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM VANCE COUNTRY FORD
 OF THREE (3) 2016 FORD K8A MARKED UTILITY POLICE INTERCEPTORS
 AND FOUR (4) 2016 FORD K8A UTILITY UN-MARKED POLICE INTERCEPTORS
 FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT
 UNDER RFB-RC-2015-059 IN AN AMOUNT NOT TO EXCEED \$272,891
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
 (\$272,891)**

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

WHEREAS, The Director of Purchasing let bids under RFB-RC-2015-059 for police vehicles; and

WHEREAS, Over 100 vendors were notified of this bid opportunity and four (4) responses were received and it was determined that Vance Country Ford submitted the low bid on all four vehicles using an alternate upfitter which was allowed by the bid specifications; and

WHEREAS, References were checked and a site visit was conducted by the Sheriff's Department for Vance Country Ford and the upfitter, The Cruisers Division, and it was determined that both are capable of meeting the bid's specifications; and

WHEREAS, The bid pricing awarded will provide an estimated savings of \$10,000 per vehicle from the County's current process in which multiple vendors are used to upfit a police vehicle; and

WHEREAS, It is in the best interest of the County to award the contract to Vance Country Ford with the Cruisers Division as the upfitter for a period of one (1) year with an option to extend for one (1) additional model year; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Vance Country Ford, 420 Mount Pleasant, Mamaroneck, New York 10543 of three (3) 2016 Ford K8A Marked Utility Police Interceptors at a cost of \$43,753 each and four (4) 2016 Ford K8A Un-Marked Police Interceptors at a cost of \$35,408 each, for a total not to exceed amount of \$272,891 (including vehicle, options and delivery), for a period of one year with an option to extend for one (1) additional model year; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Capital Budget, Capital Project No. 1475 - Sheriff's Department Vehicles & Equipment - Three (3) Year Plan; 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 and Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Vance Country Ford, 420 Mount Pleasant, Mamaroneck, New York 10543 of three (3) 2016 Ford K8A Marked Utility Police Interceptors at a cost of \$43,753 each and four (4) 2016 Ford K8A Un-Marked Police Interceptors at a cost of \$35,408 each, for a total not to exceed amount of \$272,891 (including vehicle, options and delivery), for a period of one year with an option to extend for one (1) additional model year, with 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 2016 Adopted Capital Budget, Capital Project No. 1475 - Sheriff's Department Vehicles & Equipment - Three (3) Year Plan.

Introduced by:

Referral No. 5337

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

**RESOLUTION NO. 122 OF 2016
APPROVING RENOVATION AND CONSTRUCTION OF
STUDENT UNION FOOD SERVICE AREA
(ROCKLAND COMMUNITY COLLEGE)
(\$110,000)**

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

WHEREAS, Rockland Community College has a need to undertake renovation and construction of an area on the first floor of the Student Union building which will provide food and beverage service to both day and evening students; and

WHEREAS, The renovation will include plumbing, electrical and wall construction which will be undertaken by approved County contractors; and

WHEREAS, The estimated total cost of repairs is \$110,000; and

WHEREAS, By Resolution No. 5 of 2016, the Rockland Community College Board of Trustees unanimously approved the renovation and construction, half of the total cost of which is to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; 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 County Executive and the Legislature of Rockland County hereby approve Rockland Community College's renovation and construction of the Student Union Building's Food Service area in the estimated amount of \$110,000.

The next item on the agenda, Appropriation Of Federal Forfeiture Funds Requested By The Sheriff To Cover Expenses Of The Sheriff's Mounted Unit [Office Of The Sheriff] (\$75,000), was pulled.

The next item on the agenda, Approving Purchases In Excess Of \$100,000 From Bermudez Stall Service For Horse Feed And Care In The Additional Amount Of \$22,400 For The Period From January 1, 2016 Through April 30, 2016 For A Total Amount Not To Exceed \$134,400 From The Commencement Date May 1, 2014 Through April 30, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-14-029 [Department Of General Services - Division Of Purchasing] (\$134,400), was pulled.

Introduced by:

Referral No. 2973

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

**RESOLUTION NO. 123 OF 2016
 APPROVING THE AGREEMENT IN EXCESS OF \$100,000
 WITH THE CLARKSTOWN CENTRAL SCHOOL DISTRICT
 FOR NARCOTICS ADDICTION CONTROL AND
 CHEMICAL DEPENDENCE PREVENTION PROGRAMS
 IN THE AMOUNT OF \$112,148 [NCTD]
 FOR THE CALENDAR YEAR 2016
 AND AUTHORIZING THE COUNTY EXECUTIVE
 TO EXECUTE THE AGREEMENT
 [DEPARTMENT OF MENTAL HEALTH]
 (\$112,148)**

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

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County approved the acceptance of funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) to the Rockland County Department of Mental Health (DMH) in the amount of \$112,148 for the calendar year 2016, which is to be distributed to the Clarkstown Central School District for narcotics addiction control and chemical dependence prevention programs; and

WHEREAS, The State Aid required no County tax dollars [NCTD]; and

WHEREAS, By this resolution, the Commissioner of DMH recommends to the County Executive and the Legislature that they approve the agreement in excess of \$100,000 with the Clarkstown Central School District in the amount of \$112,148 [NCTD] for these prevention programs for the calendar year 2016; and

WHEREAS, The State approved the distribution of these funds to the Clarkstown Central School District, and such agency may not be changed at will by the County; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2016 Budget of the Department of Mental Health; 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 agreement in excess of \$100,000 with the Clarkstown Central School District for narcotics addiction control and chemical dependence prevention programs for a total amount not to exceed \$112,148 [NCTD] for the calendar year 2016, and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the agreement is provided for in the 2016 Budget of the Department of Mental Health.

Introduced by:

Referral No. 8281

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

**RESOLUTION NO. 124 OF 2016
 APPROVING A TWO (2) YEAR LEASE AGREEMENT
 WITH 26 NEW MAIN STREET LLC
 FOR THE DEPARTMENT OF HEALTH'S
 OFF-SITE WIC PROGRAM AND CLINIC/SERVICES
 IN A TOTAL AMOUNT NOT TO EXCEED \$39,108 [NCTD]
 FOR THE PERIOD FROM APRIL 15, 2016 THROUGH APRIL 14, 2018
 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 (DEPARTMENT OF HEALTH)
 (\$39,108)**

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

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the County enter into a two-year Lease Agreement with 26 New Main LLC, 26 New Main Street, Haverstraw, New York 10922, for the Department of Health's off-site WIC Program and Clinic/Services in a total amount not to exceed \$39,108 for the period from April 15, 2016 through April 14, 2018; and

WHEREAS, The Department of Health receives grant funds from the New York State Department of Health to maintain the WIC Program; and

WHEREAS, The County has provided the WIC Program at off-site clinics since 1995 in various locations; and

WHEREAS, The off-site clinic in Haverstraw serves over 300 individuals per quarter; and

WHEREAS, The current lease agreement expires on April 14, 2016; and

WHEREAS, The proposed annual rent for the approximate 1,030 square foot clinic, including base rent, real estate taxes, HVAC and CAM charges, is as follows: (1) 4/15/16-4/14/17 - \$1,605 per month and (2) 4/15/17-4/14/18 - \$1,654 per month; and

WHEREAS, The Real Property Tax Officer has advised that the proposed base rental rate for this space is reasonable in comparison to market rental rates in the area; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

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

WHEREAS, Sufficient funding for this Lease Agreement is provided for in the 2016 Budget of the Department of Health and is contingent upon 2017-2018 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 two-year Lease Agreement with 26 New Main LLC, 26 New Main Street, Haverstraw, New York 10922, for the Department of Health's off-site WIC Program and Clinic/Services in a total amount not to exceed \$39,108 for the period from April 15, 2016 through April 14, 2018, and hereby authorizes the County Executive to execute the Lease Agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and be it further

RESOLVED, That sufficient funding for this Lease Agreement is provided for in the 2016 Budget of the Department of Health and is contingent upon 2017-2018 budget appropriations.

Introduced by:

Referral No. 8983

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

**RESOLUTION NO. 125 OF 2016
 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000
 WITH THE LICENSED PERSONAL CARE AGENCIES
 LISTED ON THE ANNEXED SCHEDULE A TO PROVIDE THE SERVICES REQUIRED
 BY NEW YORK SOCIAL SERVICES LAW § 365-A(2)(E) AND
 TITLE 18 OF THE NEW YORK CODE, RULES AND REGULATIONS
 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016
 WITH TOTAL EXPENDITURES NOT TO EXCEED THE DEPARTMENT OF
 SOCIAL SERVICES' 2016 BUDGET FOR PERSONAL CARE SERVICES
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS
 [DEPARTMENT OF SOCIAL SERVICES]**

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

WHEREAS, Pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations (NYCRR), the Commissioner of Social Services is required to administer personal care services to persons eligible to receive such services; and

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

WHEREAS, The necessary services are provided through various licensed agencies; and

WHEREAS, The choice of provider rests with the recipient; and

WHEREAS, Payment is made under the Medicaid program directly by New York State; and

WHEREAS, The Commissioner of the Department of Social Services therefore requests that the County Executive and the Legislature of Rockland County approve the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required pursuant to New York Social Services Law § 365-a(2)(e) and Title 18 of the NYCRR for the period from January 1, 2016 through June 30, 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for personal care services; 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 2016 Budget of the Department of Social Services in Dept. 6102, line E5060; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the agreements, which may be in excess of \$100,000, with the licensed personal care agencies listed on the annexed Schedule A to provide the services required by New York Social Services Law § 365-a(2)(e) and Title 18 of the New York Code, Rules and Regulations for the period from January 1, 2016 through June 30, 2016 with total expenditures not to exceed the Department of Social Services' 2016 Budget for personal care services, 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 2016 Budget of the Department of Social Services in Dept. 6102, line E5060.

2016 PERSONAL SERVICES LIST

- 1 A & T Healthcare, Inc., 339 North Main Street, New City, NY 10956
- 2 Abet Universal Services, Inc., 267 Route 59, Spring Valley, NY 10977
- 3 Accredited Aides-Plus, Inc., 305A Airport Executive Park, Nanuet, NY 10954
- 4 At Home Ltd., 445 Hamilton Avenue, 10th Floor, White Plains, NY 10601
- 5 Avalanche Care, Inc., 130 East Route 59, Suite 205, Spring Valley, NY 10977
- 6 Community Health Aide Services, Inc. d/b/a Community Health Care,
1 Hillcrest Center, Suite 210, Spring Valley, NY 10977
- 7 Full Care, Inc., 275 Route 304, South Bldg., Suite 400, Bardonia, NY 10954
- 8 Hamaspik of Rockland County, Inc., 58 Route 59, Suite 1, Monsey, NY 10952
- 9 Home Aides of Rockland, Inc., 151 South Main Street, New City, NY 10956
- 10 New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley,
Stream, NY 11581
- 11 Northern Services Group, Inc. d/b/a Northern Home Care, 2000
Fountainview Drive, Monsey, NY 10952
- 12 Sophie's Healthcare Services, Inc. 78 Lafayette Avenue, Suite 118, Suffern, NY
10901
- 13 Sunshine Homecare Services Corp., 55 Old Turnpike Road, Suite 303, Nanuet,
NY 10954
- 14 Tri-borough Home Care, Ltd., 1414 Utica Avenue, Brooklyn, NY 11203
- 15 VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, NY
11418

Introduced by:

Referral No. 9173/9229

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

**RESOLUTION NO. 126 OF 2016
ESTABLISHING ONE POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES AND ABOLISHING
ONE POSITION IN THE DEPARTMENT OF FINANCE**

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

WHEREAS, The Commissioner of Social Services has requested the establishment of one position in the Department of Social Services; and

WHEREAS, The Department of Personnel has reviewed the job description for the position and has made the appropriate civil service classification; and

WHEREAS, The Department of Social Services is requesting no additional funds to establish the position; and

WHEREAS, The Budget and Finance Committee of this Legislature has met reviewed and unanimously approved the establishment of the position, now, therefore, be it

RESOLVED, That the following position be hereby established in the Department of Social Services - 6010:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Collections Clerk (Spanish-Speaking)	(SG 9 - \$37,995 - \$45,653)	9287

; and be it further

RESOLVED, That the following position be hereby concurrently abolished in the Department of Finance - 1325:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Collections Clerk (Spanish-Speaking)	(SG 9 - \$37,995 - \$45,653)	8469

; and be it further

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

GENERAL FUND - 2016

Decrease Approp. Acct. (Debit):

A -FIN -1325	-E1100	Salaries, Employees	45,000
	-E1930	Social Security	3,445
	-E1980	MTA Mobility Tax	155

Increase Approp. Acct. (Credit):

A -DSS -6010	-E1100	Salaries, Employees	45,000
	-E1930	Social Security	3,445
	-E1980	MTA Mobility Tax	155

AMENDED
Referral No. 5726

Introduced by:

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

**RESOLUTION NO. 127 OF 2016
ESTABLISHING ONE POSITION IN THE
OFFICE OF ECONOMIC DEVELOPMENT & TOURISM**

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

WHEREAS, The Director of the Office of Economic Development & Tourism has carefully reviewed her office's operations and governmental priorities and has determined that an additional position is necessary to effectively manage the expanded role of the Office of Economic Development and Tourism, especially as it pertains to implementing and ensuring compliance with grant requirements, the Workforce Investment Opportunity Act, and Tourism; and

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

WHEREAS, the Director of the Office of Economic Development & Tourism has identified additional revenue opportunities that she expects will fully fund this position in 2016; and

WHEREAS, The Economic Development and Budget and Finance Committees of the Rockland County Legislature have met, considered, and unanimously approved this resolution; now therefore be it

RESOLVED, That one position of Economic Development Specialist, position # 9288 (SG 19 - \$60,612 - \$73,075) be hereby established in the Executive Branch - Office of Economic Development and Tourism - 1237; and be it further

RESOLVED, That the title Economic Development Specialist be allocated to (SG 19 - \$60,612 - \$73,075) as provided in the Agreement by and between the County of Rockland and the Civil Service Employees Association; and be it further

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

GENERAL (A) FUND - 2016

Increase Appropriation Accounts (Credit):

A-EXE-1237-E1100	Salaries	\$60,612
A-EXE-1237-E1930	Social Security	4,900
A-EXE-1237-E1980	MTA Tax	500
	Total	\$66,012

Increase Est. Revenue Account (Debit):

A-EXE-1237-R1251	Departmental Fees	\$66,012
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Mr. Grant moved Resolution No. 128 of 2016, Approving Agreement In Excess Of \$100,000 With PKF O'Connor Davies LLP In An Amount Not To Exceed \$532,950 For Auditing Services For Fiscal Years 2015, 2016, And 2017 For The Period From January 1, 2016 Through December 31, 2018, With Two Additional One-Year Options For Fiscal Years 2018 And 2019, Under EOI-RC-2016-001 And Authorizing Its Execution By The County Executive [County Legislature - \$532,950], which was seconded by Mrs. Cornell and passed unanimously.

This resolution was recalled and restated at the Legislative meeting of April 5, 2016.
(Resolution No. 145 of 2016)

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 129 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF ORANGETOWN
PATRICK J. CONWAY AND KATHERINE T. CONWAY
PROPERTY ID# 68.12-2-1
8 WEST CROOKED HILL ROAD
PEARL RIVER, NEW YORK 10965
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule "A", has been filed by Patrick J. Conway with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2015/2016 School bill was paid in full on September 28, 2015 and payment was never posted to the homeowner's account therefore creating a clerical error by re-levying the school tax onto the 2016 County and Town bill with 7% re-levy penalty; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$11,739.32 on the 2016 County and Town bill to be corrected to read \$4,170.65 and a new bill be issued in the amount of \$4,170.65; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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 Orangetown

OWNER: PATRICK J. & KATHERINE T. CONWAY

PROPERTY ID#: 68.12-2-1

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,170.65 AND A NEW BILL BE ISSUED.

REASON: 2015/2016 SCHOOL BILL WAS PAID IN FULL ON SEPTEMBER 28, 2015. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT LEVYING THE SCHOOL ONTO THE 2016 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. BACK UP DOCUMENTATION IS ATTACHED. (CORRECTION OF ERRORS TAX LAW §171-U).

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 130 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF RAMAPO
ARON AUSTERLITZ
PROPERTY ID# 42.19-1-18
8 BUSH LANE
NEW SQUARE, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 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 Aron Austerlitz with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, A fire took place in 2011 destroying the property, although the assessment was not reduced (Correction of Errors in Essential Fact); and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$5,269.86 on the 2016 County and Town bill to be corrected to read \$1,179.27 and a refund be issued in the amount of \$4,090.59 along with any and all penalties and interest calculated on the incorrect amount to the property owner; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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: ARON AUSTERLITZ

PROPERTY ID#: 42.19-1-18

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 1,179.27 AND A REFUND BE ISSUED ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THERE WAS A FIRE IN 2011, DESTROYING THE PROPERTY, AND THE ASSESSMENT WAS NEVER REDUCED CREATING A CORRECTION IN ESSENTIAL FACT. SUPPORTING DOCUMENTATION IS ATTACHED

Introduced by:

Referral No. 5614

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

**RESOLUTION NO 131 OF 2016
CORRECTION OF 2014 TAX ROLLS
TOWN OF RAMAPO
ARON AUSTERLITZ
PROPERTY ID# 42.19-1-18
8 BUSH LANE
NEW SQUARE, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, A fire took place in 2011 destroying the property, although the assessment was not reduced; and

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

WHEREAS, The tax amount of \$15,926.75 on the 2014 County and Town bill to be corrected to read \$3,979.55 and a refund be issued in the amount of \$11,947.20 along with any and all penalties and interest calculated on the incorrect amount to the property owner; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: ARON AUSTERLITZ

PROPERTY ID#: 42.19-1-18

CORRECTION: TAX AMOUNT ON THE 2014 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,979.55 AND A REFUND BE ISSUED ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THERE WAS A FIRE IN 2011, DESTROYING THE PROPERTY, AND THE ASSESSMENT WAS NEVER REDUCED CREATING A CORRECTION IN ESSENTIAL FACT. SUPPORTING DOCUMENTATION IS ATTACHED

Introduced by:

Referral No. 5614

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

**RESOLUTION NO 132 OF 2016
CORRECTION OF 2015 TAX ROLLS
TOWN OF RAMAPO
ARON AUSTERLITZ
PROPERTY ID# 42.19-1-18
8 BUSH LANE
NEW SQUARE, NEW YORK 10977
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

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

WHEREAS, A fire took place in 2011 destroying the property, although the assessment was not reduced; and

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

WHEREAS, The tax amount of \$14,605.30 on the 2015 County and Town bill to be corrected to read \$5,165.72 and a refund be issued in the amount of \$9,439.58 along with any and all penalties and interest calculated on the incorrect amount to the property owner; and

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

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

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

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

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

SCHEDULE A
Town of Ramapo

OWNER: ARON AUSTERLITZ

PROPERTY ID#: 42.19-1-18

CORRECTION: TAX AMOUNT ON THE 2015 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 5,165.72 AND A REFUND BE ISSUED ALONG WITH ANY AND ALL PENALTIES AND INTEREST CALCULATED ON THE INCORRECT AMOUNT.

REASON: THERE WAS A FIRE IN 2011, DESTROYING THE PROPERTY, AND THE ASSESSMENT WAS NEVER REDUCED CREATING A CORRECTION IN ESSENTIAL FACT. SUPPORTING DOCUMENTATION IS ATTACHED

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 133 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF ORANGETOWN
JENNIFER A. MULVEY
PROPERTY ID# 69.20-2-60
130 DERFUSS LANE
BLAUVELT, NEW YORK 10913
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule "A", has been filed by Jennifer A. Mulvey with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The 2015/2016 School bill was paid in full on September 30, 2015 but the payment was never posted to the homeowner account therefore creating a clerical error by re-levying the school tax onto the 2016 County and Town bill with 7% re-levy penalty; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$9,787.43 on the 2016 County and Town bill to be corrected to read \$4,239.66 and a new bill be issued in the amount of \$4,239.66; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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 Orangetown

OWNER: JENNIFER A MULVEY

PROPERTY ID#: 69.20-2-60

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 4,239.66 AND A NEW BILL BE ISSUED.

REASON: 2015/2016 SCHOOL BILL WAS PAID IN FULL ON SEPTEMBER 30, 2015. PAYMENT WAS NEVER POSTED TO THE HOMEOWNER'S ACCOUNT LEVYING THE SCHOOL ONTO THE 2016 COUNTY AND TOWN BILL WITH 7% RE-LEVY PENALTY. BACK UP DOCUMENTATION IS ATTACHED. (CORRECTION OF ERRORS TAX LAW §171-U).

Introduced by:

Referral No. 5614

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

**RESOLUTION NO 134 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF RAMAPO
KASER COMMUNITY DEVELOPMENT
PROPERTY ID# 49.20-4-11.2-112
6 WARREN COURT, UNIT 112
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 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 the Kaser Community Development with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property was charged for four units for special districts when it should only have been charged for one unit, creating a clerical error on the 2016 County and Town bill; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$4,181.88 on the 2016 County and Town bill to be corrected to read \$2,679.66 and a new bill be issued in the amount of \$2,679.66; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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: Kaser Community Development

PROPERTY ID#: 49.20-4-11.2-112

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 2,679.66 AND A NEW BILL BE ISSUED

REASON: PROPERTY WAS CHARGED 4 UNITS FOR SPECIAL DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN CHARGES FOR 1 UNIT.

Introduced by:

R eferral No. 5614

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

**RESOLUTION NO 135 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF ORANGETOWN
ORANGE & ROCKLAND UTILITIES
PROPERTY ID# 630.666--16
RS 6 ELECTRICAL TRANSFORMER
PEARL RIVER, NEW YORK 10965
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule "A", has been filed by Orange & Rockland Utilities with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The assessment was not changed per State Utilities Report creating a clerical error on the 2016 County and Town bill; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$160,208.69 on the 2016 County and Town bill to be corrected to read \$150,133.00 and a new bill be issued in the amount of \$150,133.00; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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 Orangetown

OWNER: ORANGE & ROCKLAND UTILITIES

PROPERTY ID#: 630.666--16

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 150,133.00 AND A NEW BILL BE ISSUED.

REASON: ASSESSMENT WAS NOT CHANGED PER THE STATE UTILITIES REPORT, THEREFORE CREATING A CLERICAL ERROR ON THE 2016 COUNTY & TOWN BILL. (CORRECTION OF ERRORS TAX LAW §171-U).

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 136 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF ORANGETOWN
ORANGE & ROCKLAND UTILITIES
PROPERTY ID# 640.666--17
RS 6 ELECTRICAL TRANSFORMER
PEARL RIVER, NEW YORK 10965
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule "A", has been filed by Orange & Rockland Utilities with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The assessment was not changed per State Utilities Report creating a clerical error on the 2016 County and Town bill; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$105,658.99 on the 2016 County and Town bill to be corrected to read \$103,911.15 and a new bill be issued in the amount of \$103,911.15; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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 Orangetown

OWNER: ORANGE & ROCKLAND UTILITIES

PROPERTY ID#: 640.666--17

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 103,911.15 AND A NEW BILL BE ISSUED.

REASON: ASSESSMENT WAS NOT CHANGED PER THE STATE UTILITIES REPORT, THEREFORE CREATING A CLERICAL ERROR ON THE 2016 COUNTY & TOWN BILL. (CORRECTION OF ERRORS TAX LAW §171-U).

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 137 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF ORANGETOWN
ORANGE & ROCKLAND UTILITIES
PROPERTY ID# 630.666--44
RS 6 ELECTRICAL TRANSFORMER
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, NEW YORK
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 Town and County Real Property Taxes levied against property located in the Town of Orangetown as indicated on the annexed Schedule "A", has been filed by Orange & Rockland Utilities with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The assessment was not changed per State Utilities Report creating a clerical error on the 2016 County and Town bill; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$12,359.86 on the 2016 County and Town bill to be corrected to read \$9,863.44 and a new bill be issued in the amount of \$9,863.44; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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 Orangetown

OWNER: ORANGE & ROCKLAND UTILITIES

PROPERTY ID#: 630.666-44

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 9,863.44 AND A NEW BILL BE ISSUED.

REASON: ASSESSMENT WAS NOT CHANGED PER THE STATE UTILITIES REPORT, THEREFORE CREATING A CLERICAL ERROR ON THE 2016 COUNTY & TOWN BILL. (CORRECTION OF ERRORS TAX LAW §171-U).

Introduced by:

Referral No. 5614

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

**RESOLUTION NO. 138 OF 2016
CORRECTION OF 2016 TAX ROLLS
TOWN OF RAMAPO
JACOB OSHRY
PROPERTY ID# 49.20-4-11.2-302
6 WARREN COURT UNIT 302
MONSEY, NEW YORK 10952
[DIVISION OF REAL PROPERTY TAX SERVICES]**

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

WHEREAS, An application for the correction of the tax rolls for the 2016 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 Jacob Oshry with the Real Property Tax Service Officer, pursuant to §556 of the Real Property Tax Law; and

WHEREAS, The property was charged for four units for special districts when it should only have been charged for one unit, creating a clerical error on the 2016 County and Town bill; and

WHEREAS, This created a clerical error on the 2016 Tax Roll; and

WHEREAS, The tax amount of \$5,316.52 on the 2016 County and Town bill to be corrected to read \$3,814.30 and a new bill be issued in the amount of \$3,814.30; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 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: JACOB OSHRY

PROPERTY ID#: 49.20-4-11.2-302

CORRECTION: TAX AMOUNT ON THE 2016 COUNTY & TOWN TAX ROLL BE CORRECTED TO READ \$ 3,814.30 AND A NEW BILL BE ISSUED

REASON: PROPERTY WAS CHARGED 4 UNITS FOR SPECIAL DISTRICTS WHEN THEY SHOULD HAVE ONLY BEEN CHARGES FOR 1 UNIT.

Introduced by:

Referral No. 6724

Hon. Alden H. Wolfe, Sponsor
Hon. Aron B. Wieder, Co-Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Laurie A. Santulli, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Christopher J. Carey, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Vincent Tyer, Co-Sponsor

RESOLUTION NO. 139 OF 2016
OPPOSING THE PAROLE AND RELEASE OF MUTULU SHAKUR, A/K/A
JERAL WAYNE WILLIAMS, FROM THE FEDERAL BUREAU OF PRISONS ON
ACCOUNT OF HIS ROLE IN THE BRINKS ROBBERY OF 1981

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

WHEREAS, the Rockland County Legislature wishes to express its continuing condolences to, and support for, the families of Nyack Police Sgt. Edward O'Grady, Officer Waverly "Chipper" Brown and Brinks guard Peter Paige, who were killed in 1981 during the course of a violent armored car robbery known as the Brinks robbery; and

WHEREAS, the victims' family and friends, as well as those living in Rockland County at the time, can still recall the horror of the day the Brinks robbery took place; and

WHEREAS, Mutulu Shakur (hereinafter "Shakur"), born Jeral Wayne Williams, was alleged to have been the mastermind behind the Brinks robbery; and

WHEREAS, Shakur was convicted in 1988 for conspiracy to aid bank expropriation; and

WHEREAS, Shakur was sentenced in 1988 to 60 years in Federal prison; and

WHEREAS, Shakur has to date served approximately half of his 60-year sentence in the Federal Bureau of Prisons; and

WHEREAS, a hearing has been scheduled for April 2016 in which Shakur will be considered for an early release; and

WHEREAS, Shakur was responsible for murderous acts of terror and violence, and his release from prison would pose a grave safety risk to the population and bring emotional trauma to the families and friends of the victims of the Brinks robbery; and

WHEREAS, the Public Safety and Multi Services Committee of the Legislature of Rockland County have met, considered and by a unanimous vote approved this resolution; now therefore be it

RESOLVED, that the Rockland County Legislature opposes the parole and release of Mutulu Shakur a/k/a Jeral Wayne Williams from the Federal Bureau of Prisons on account of his role in the Brinks robbery of 1981; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a certified copy of this resolution Hon. Barack H. Obama, President of the United States; Hon. Charles Schumer and Hon. Kirsten Gillibrand, United States Senators; Hon. Nita M. Lowey, Member of the United States Congress; Thomas R. Kane, Acting Director, Federal Bureau of Prisons; 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.

Introduced by:

Referral No. 4496

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

RESOLUTION NO. 140 OF 2016
REQUESTING THAT NEW YORK STATE SENATE PASS BILL S.6452 TO
CONSOLIDATE ALL PRIMARY ELECTIONS ON THE FOURTH TUESDAY OF JUNE
BEFORE EVERY GENERAL ELECTION

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

WHEREAS, the federal Military Overseas Voter Empowerment (MOVE) Act, enacted on 2009, expanded the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) which allowed members of the armed services, their families and US citizens living outside the US to register and vote absentee in federal elections; and

WHEREAS, the MOVE act provided further protections of these voting rights by, among other provisions, requiring states to send out requested absentee ballots to UOCAVA voters no less than 45 days before a federal election, except where the state has been granted an undue hardship waiver approved by the Department of Defense; and

WHEREAS, New York Election Law as currently written is not in compliance with the 45-day requirement of the MOVE Act, although they did obtain a hardship waiver in 2010; and

WHEREAS, in order to bring New York Election Law into compliance and change the timeframe in which military and overseas ballots must be mailed, there must be various changes to the overall structure of the deadlines and due dates in the Election Law, culminating with a change in the primary date; and

WHEREAS, the federal non-presidential primary date is currently the fourth Tuesday in June; and

WHEREAS, there are three benefits to merging the federal and state primary dates: 1) such a merger will ensure that military and overseas voters will have the opportunity to vote; 2) it will prevent New Yorkers from having to vote in three separate primaries in a presidential election year; and 3) it will save New York state approximately \$25 million dollars in election costs; and

WHEREAS, according to the Rockland County Board of Elections, merging the primaries will save Rockland County approximately \$473,000 per year; and

WHEREAS, bill A.9108 (already passed by the New York State Assembly) and S.6452 would make various changes to the structure of deadlines and due dates in the Election Law, culminating with changing the state and local primary date to the fourth Tuesday in June, the same day as federal non-presidential primaries; and

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

RESOLVED, that the Legislature of Rockland County hereby requests the New York State Senate pass Bill S.6452 to consolidate all primary elections on the fourth Tuesday of June before every general election and that the Governor of New York sign such legislation; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a copy of this resolution to Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, Hon. William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. James G. Skoufis, and Hon. Karl 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; 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. 2416

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Vincent Tyer, Sponsor
Hon. Douglas J. Jobson, Sponsor

**RESOLUTION NO. 141 OF 2016
CONFIRMING THE APPOINTMENT OF
ARON REINER
SPRING VALLEY, NEW YORK
TO THE ROCKLAND COUNTY
COMMUNITY SERVICES BOARD**

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

WHEREAS, Article 41 of the New York State Mental Hygiene Law requires the County, as a condition of eligibility for state aid, to establish a community services board ("Board") composed of fifteen (15) members, who either have certain professional qualifications or represent the community interest in all of the problems of the mentally disabled, and further provides that, because the County has a population of over 100,000 the board members shall have staggered terms; and

WHEREAS, Article 41 of the New York State Mental Hygiene Law also requires that wherever practical, a psychologist and a physician or two physicians be appointed to the Board; and

WHEREAS, Section C9.03 of the Charter Law of Rockland County established the Rockland County Community Services Board and provides that it shall be constituted in accordance with the Mental Hygiene Law, whose members shall be appointed by the County Executive, subject to confirmation by the Legislature; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, Article 41 of the New York State Mental Hygiene Law has been superseded by, to the extent that it is inconsistent with, Section C3.02 of the Charter Law of Rockland County which provides that members of County boards and commissions shall serve at the pleasure of the County Executive; and

WHEREAS, Chairman of the Legislature Alden H. Wolfe has offered the name of Aron Reiner, a professional in the fields of health, social service and behavioral health, for consideration by the County Executive to fill a vacancy on the Rockland County Community Services Board; and

WHEREAS, The appointment of Aron Reiner, Spring Valley, New York has been recommended by the Commissioner of Mental Health to fill a vacancy on the Board; and

WHEREAS, The County Executive has appointed Aron Reiner, Spring Valley, New York to a vacancy on the Rockland County Community Services Board; and

WHEREAS, With the approval of this resolution there will be one (1) vacancy remaining on the Board; and

WHEREAS, Aron Reiner is a professional in the fields of health, social service and behavioral health; and

WHEREAS, The Multi Services 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 confirms the appointment of Aron Reiner, Spring Valley, New York to the Rockland County Community Services Board; and be it further

RESOLVED, That the Clerk to the Legislature is directed to forward a copy of this resolution to the Community Services Board and to the appointee, Aron Reiner.

Introduced by:

Referral No. 8055

Hon. Ilan S. Schoenberger, Sponsor
Hon. Nancy Low-Hogan, Co-Sponsor
Hon. Christopher J. Carey, Co-Sponsor
Hon. Harriet D. Cornell, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Charles Falciglia, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Lon M. Hofstein, Co-Sponsor
Hon. Douglas J. Jobson, Co-Sponsor
Hon. Patrick J. Moroney, Co-Sponsor
Hon. Aney Paul, Co-Sponsor
Hon. Laurie A. Santulli, Co-Sponsor
Hon. Vincent Tyer, Co-Sponsor
Hon. Jay Hood, Jr., Co-Sponsor

**RESOLUTION NO. 142 OF 2016
CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY
BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION
AUTHORITY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

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

WHEREAS, Governor Andrew Cuomo and Mayor Bill de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program, and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in State resources to cover the MTA plan's multi-year deficit, and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the State has yet to develop a new Department of Transportation Five-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable, and efficient multimodal transportation system, and

Whereas, the enactment of the FAST Act - a fully funded five-year authorization of federal surface transportation programs that provides long-term fully funding predictability - should now enable the State to develop and fund a Transportation Five-Year Capital Plan; and

WHEREAS, locally owned roads and bridges account for 87% of the State's 110,000 miles of roadways and 50% of the State's 18,000 bridges and are include a vast system of aging culverts; these locally owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement, and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size, and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other; it is necessary to once again restore parity between the programs, and

WHEREAS, according to a 2014 Comptroller's report, 34% of bridges are deficient and 48% of road pavements in the State are rated fair or poor and getting worse, and

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

RESOLVED, that Legislature of Rockland County calls upon Governor Cuomo and our State Legislative delegation to work with our County and other local governments in order to develop and fully fund a Five-Year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a five-year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure; and be it further

RESOLVED, that restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; and be it further

RESOLVED, that the Clerk of the Legislature is directed to send copies of this resolution to Governor Andrew Cuomo, the New York State Legislature and all others deemed necessary and proper.

Reports of County Officers:

- A. Receive and File 2015 Annual Report By The Rockland County Department Of Law.

RECEIVED AND ACKNOWLEDGED

- B. Receive and File 2015 Annual Report by the Office of the Rockland County Clerk

RECEIVED AND ACKNOWLEDGED

**ADJOURNMENT IN MEMORY OF
JOAN MILLER**

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

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

**ADJOURNMENT IN MEMORY OF
NED HARRIS**

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

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

**ADJOURNMENT IN MEMORY OF
RAPHAEL GARCIA**

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

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

**RESOLUTION NO. 143 OF 2016
ADJOURNMENT**

Mr. Jobson offered the following resolution, which was seconded by Mr. Earl and unanimously adopted (8:52 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, April 5, 2016 at 7:00 p.m.

Respectfully Submitted,

DARCY SHAPIN-GREENBERG
Proceedings Clerk