

NOTICE OF MEETING

Notice is hereby given that the Legislature of Rockland County will meet in its Chambers in the Allison-Parris Office Building, New City, New York on Wednesday, October 3, 2012 at 7:00 P.M., pursuant to the adjournment of the September 19, 2012 meeting.

Very truly yours,

Laurence O. Toole
Clerk to the Legislature

Dated at New City, New York
This 27th day of September 2012

The Legislature of Rockland County convened in regular session pursuant to the adjournment of the September 19, 2012 meeting.

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

- Christopher J. Carey
- Michael M. Grant
- Nancy Low-Hogan
- Douglas J. Jobson
- Patrick J. Moroney
- John A. Murphy
- Aney Paul
- Aron B. Wieder
- Alden H. Wolfe, Vice Chairman
- Harriet D. Cornell, Chairwoman

Late; Legislators Edwin J. Day (7:13 p.m.), Toney L. Earl (7:15 p.m.), Philip Soskin (7:15 p.m.) and Frank P. Sparaco (7:07 p.m.)

Absent: Legislators Jay Hood, Jr., Joseph L. Meyers and Ilan S. Schoenberger

Honorable Aron B. Wieder, Legislator, District 13 led in the Salute to the Flag and delivered the invocation.

**RESOLUTION NO. 465 OF 2012
ADOPTION OF MINUTES OF LEGISLATIVE MEETING
SEPTEMBER 4, 2012**

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

Resolved, that the transcribed minutes of the Legislative meeting of September 4, 2012, as recorded by the Clerk and presented to the Legislature, be and they are hereby adopted.

Legislator Frank P. Sparaco arrived at the meeting at 7:07 p.m.

Special Order of the Day:

PUBLIC NOTICE

NOTICE is hereby given that a public hearing will be held by the Legislature of Rockland County at its Legislative Chambers, 11 New Hempstead Road, New City, Rockland County, New York, on the **3rd day of October, 2012, at 7:05 P.M.**, prevailing time, to consider adoption of a local law a local law amending the Rockland County Multiple Dwelling Smoking Policy (Local Law No. 6 of 2011).

Dated: New City, New York
September 20, 2012

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

The Chairwoman opened the public hearing and the following person appeared and spoke:

- ❖ Charles Cino, Homeowners should be allowed to smoke in condominiums & homes

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

**RESOLUTION NO. 466 OF 2012
CLOSE PUBLIC HEARING**

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

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

A Local Law Amending The Rockland County Multiple Dwelling Smoking Policy Act was deferred.

Legislators Toney L. Earl and Philip Soskin arrived at meeting at 7:15 p.m.

The Chairwoman opened the public participation portion of the meeting at 7:09 p.m. and the following persons appeared and spoke:

- ❖ Rita Louie, Opposed to Desalinization plant
- ❖ Deborah Jindela, Opposed to Desalinization plant
- ❖ Bob Dillon, Opposed to Desalinization plant
- ❖ Carol Vericker, Opposed to Desalinization plant
- ❖ Tom O'Reilly read statement for Robert D. Jackson, opposed to Desalinization plant
- ❖ Peggy Kurtz, Opposed to Desalinization plant
- ❖ Rita Garner, Opposed to Desalinization plant
- ❖ Cherie Raglin, Opposed to Desalinization plant
- ❖ Natalie Patzsaw, Chair Environmental Mgt. Corp. opposed to Desalinization plant
- ❖ Laurie Seeman, Opposed to Desalinization plant
- ❖ Tom O'Reilly, Opposed to Desalinization plant

Public Participation ended at 7:32 p.m.

The next item on the agenda, Referral No. 2994 - Overriding The Disapproval Of The County Executive Resolution 457 Of 2012 Of The Legislature Of The County Of Rockland, Designating Brega Transport Corp. The Lowest Responsible Bidder On The RFB-RC-2012-002 For The Operation And Maintenance Of Rockland County's Public Transit Systems And Awarding Said Contract To Brega Transport Corp. was deferred at the request of Chairwoman Cornell and will be taken up at the October 16th meeting of the Full Legislature.

Legislator Edwin J. Day arrived at meeting at 7:34 p.m.

Introduced by:

Referral No. 6394

Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO. 467 OF 2012
AUTHORIZING THE ACQUISITION AND FILING OF EASEMENTS
FOR DRAINAGE, BRIDGE MAINTENANCE, PARKING, RIGHT-OF-WAY, AND
INGRESS AND EGRESS RELATED TO THE IMPROVEMENT PROJECT FOR NEW
HEMPSTEAD ROAD, CAPITAL PROJECT NO. 3273 AND
THE SALE OF 2 NEW HEMPSTEAD ROAD, NEW CITY, NEW YORK 10956
AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ANY DOCUMENTS TO EFFECTUATE THE
ACCEPTANCE OF SUCH CONVEYANCES
[DEPARTMENT OF HIGHWAYS]**

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

WHEREAS, The County has undertaken the New Hempstead Road Improvement Project, in New City, New York, under Capital Project No. 3273 ("Project"); and

WHEREAS, During the course of the Project, the County of Rockland has determined that the property located at 2 New Hempstead Road would be sold; and

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that the acquisition of fee and easement interests are necessary for the Project and part of the sale of 2 New Hempstead Road; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve the acquisition and filing of said easements for maintenance, access, parking and drainage purposes; and

WHEREAS, County Law §215 authorizes the Legislature to acquire real property for lawful County purposes; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acquisition and filing of fee and easement interests necessary for the Project and the sale of 2 New Hempstead Road, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyances, subject to the approval of the County Attorney; and be it further

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

RESOLVED, That the Land Acquisition Officer for the Department of Highways is requested to record said deeds when all legal requirements have been satisfied.

Introduced by:

Referral No. 4249

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 468 OF 2012
 APPROVING ACCEPTANCE OF GRANT
 IN THE AMOUNT OF \$55,400 (NCTD) FROM THE
 NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
 FOR OPERATION I.M.P.A.C.T.
 (INTEGRATED MUNICIPAL POLICE ANTI CRIME TEAM) IX
 (DCJS # OI12484227)
 TO REDUCE AGGRAVATED ASSAULT AND ROBBERY
 FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]
 (\$55,400)**

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

WHEREAS, The County Executive has been advised by the District Attorney’s Office that they have been approved to receive a \$55,400 Operation IMPACT (Integrated Municipal Police Anti-Crime Team) IX grant from the New York State Division of Criminal Justice Services to enable the County to reduce the incidence of aggravated assault and robbery for the period July 1, 2012 through June 30, 2013; and

WHEREAS, The Probation Department and the Office of the Sheriff will support and assist the District Attorney’s Office in the implementation of this grant; and

WHEREAS, This grant will also reimburse the Probation Department for up to \$8,500 in overtime work performed in connection with this police operation; and

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

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

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a \$55,400 Operation IMPACT IX grant from the New York State Division of Criminal Justice Services to enable the County to reduce the incidence of aggravated assault and robbery for the period July 1, 2012 through June 30, 2013, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the Probation Department and the Office of the Sheriff will support and assist the District Attorney’s Office in the implementation of this grant; and be it further

RESOLVED, That this grant will also reimburse the Probation Department for up to \$8,500 in overtime work performed in connection with this police operation; and be it further

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -DA -1165 -GA18	-E4098	Services from Other County Depts	8,500
	-E4140	Conferences & Seminars	2,000
	-E4380	Maintenance Agreements	<u>44,900</u>
			55,400

Increase Est. Rev. Acct. (Debit):

A -DA -1165 -GA18	-R3380	Public Safety Grant(s)	55,400
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Increase Approp. Acct. (Credit):

A - PRO - 3140	-E1110	Overtime	8,500
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Increase Est. Rev. Acct. (Debit):

A - PRO - 3140	-R2806	Reimbursement from Other Depts/Sources	8,500
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Introduced by:

Referral No. 8710

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

**RESOLUTION NO. 469 OF 2012
 APPROVING ACCEPTANCE OF CONTINUATION GRANT
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
 HIV SURVEILLANCE AND PARTNER SERVICES PROGRAM
 IN THE ANNUAL AMOUNT OF \$97,970 (NCTD) FOR A FIVE YEAR PERIOD
 MAKING TOTAL AMOUNT \$489,850 (NCTD)
 WITH ALL SAID FUNDS TO BE USED TO ASSIST IN THE ADMINISTRATION
 OF THE HIV REPORTING AND PARTNER NOTIFICATION LAW
 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT
 DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HEALTH]
 (\$489,850)**

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

WHEREAS, The Rockland County Department of Health has been notified by the New York State Department of Health that a five (5) year grant renewal award has been approved to continue activities related to HIV Surveillance and expanding HIV Partner Notification functions; and

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature that the Rockland County Health Department has been awarded an annual \$97,970 continuation grant from the New York State Department of Health for a five year period, making total amount \$489,850, to assist in the administration of the HIV Reporting and Partner Notification Law (Chapter 163 of the Laws of 1998) for the period October 1, 2012 through September 30, 2017; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of an annual \$97,970 continuation grant from the New York State Department of Health for a five year period, making total amount \$489,850, to assist in the implementation of the HIV Reporting and Partner Notification Law (Chapter 163 of the Laws of 1998) for the period October 1, 2012 through September 30, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-DOH -4041	-E1100	Salaries, Employees	301,005
	-E1910	Health	45,000
	-E1911	Dental	7,000
	-E1912	Vision	1,400
	-E1920	Retirement	37,000
	-E1930	Social Security	23,025
	-E1940	Unemployment Insurance	400
	-E1950	Workers' Compensation	2,544
	-E1980	MTA Mobility Tax	1,025
	-E4098	Services from Other County Depts.	<u>71,451</u>
			489,850

Increase Est. Rev. Acct. (Debit):

A-DOH -4041	-R3480	Health Grant(s)	489,850
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UNEMPLOYMENT FUND – 2012

Increase Approp. Acct. (Credit):

Q -PER -9050	-E8010	Employee Benefits	400
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050	-R2809	Interfund Revenues	400
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any positions previously created under this grant shall automatically terminate without further action of this Legislature.



Introduced by:

Referral No. 2784

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

**RESOLUTION NO. 470 OF 2012
 ACCEPTANCE OF A CONTINUATION GRANT
 IN THE AMOUNT OF \$2,097,891 (NCTD)
 ALONG WITH AN ANTICIPATED COST-OF-LIVING ADJUSTMENT (COLA)
 AWARD ESTIMATED TO BE 8% OR \$167,831 (NCTD),
 FOR A TOTAL GRANT AWARD NOT TO EXCEED \$2,265,722 (NCTD)
 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
 FOR THE COUNTY'S WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
 FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
 AND AUTHORIZING EXECUTION OF ALL NECESSARY
 GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HEALTH]
 (\$2,265,722)**

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

WHEREAS, By Resolution 522 of 2011, the Legislature of Rockland County approved acceptance of a continuation grant in the amount of \$2,265,722 from the New York State Department of Health for the County's Women, Infants and Children (WIC) Program for the period October 1, 2011 through September 30, 2012; and

WHEREAS, The Commissioner of the Department of Health has advised the County Executive and the Legislature that the department has been awarded continuation funding in the amount of \$2,097,891 with an estimated 8% Cost-of-Living Adjustment (COLA) award of \$167,831 (for a total award not to exceed \$2,265,722) from the New York State Department of Health to support the personnel, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013; and

WHEREAS, This grant is both New York State and federally funded; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; 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, It is necessary to appropriate these funds to the proper accounts; and

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

RESOLVED, That the Legislature of Rockland County hereby approves acceptance of continuation funding in the amount of \$2,097,891 with an estimated 8% COLA award of \$167,831 (for a total award not to exceed \$2,265,722) from the New York State Department of Health to support the personnel costs, supplies and services associated with the supplemental food program known as the Women, Infants and Children (WIC) Program for the period from October 1, 2012 through September 30, 2013, and authorizes execution of all grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

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

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A -DOH -4082	-E1100	Salaries, Employees	976,808
	-E1800	Relief Positions	66,332
	-E1910	Health	350,000
	-E1911	Dental	23,000
	-E1912	Vision	4,500
	-E1920	Retirement	120,000
	-E1930	Social Security	79,800
	-E1940	Unemployment Insurance	1,300
	-E1950	Workers' Compensation	2,008
	-E1980	MTA Mobility Tax	3,550
	-E3030	Medical Supplies	12,771
	-E3130	Office Supplies	1,382
	-E3290	Operational Supplies	5,275
	-E4010	Rental of Leased Premises	139,789
	-E4040	Travel	3,414
	-E4090	Fees for Services, Non-Employee	104,045
	-E4140	Conferences and Seminars	1,045
	-E4600	Telephone	7,005
	-E4610	Utilities	5,150
	-E5060	Program Costs	358,548
			<u>2,265,722</u>

GENERAL FUND - 2012 (Cont'd)

Increase Est. Rev. Acct. (Debit):

A -DOH -4082	-R3489	State Aid - Health	485,453
	-R4489	Federal Aid - Health	1,780,269
			<u>2,265,722</u>

UNEMPLOYMENT FUND - 2012

Increase Approp. Acct. (Credit):

Q -PER -9050	-E8010	Employee Benefits	1,300
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Increase Est. Rev. Acct. (Debit):

Q -PER -9050	-R2809	Interfund Revenues	1,300
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.



Introduced by:

Referral No. 8896

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 471 OF 2012
 APPROVING PURCHASES IN EXCESS OF \$100,000
 FROM MASIMO AMERICAS
 FOR THE PURCHASE OF HANDHELD CO2 DETECTORS
 FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER
 UNDER RFB-RC-2012-053A
 IN AN AMOUNT NOT TO EXCEED \$110,121 [NCTD]
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$110,121)**

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

WHEREAS, Under RFB-RC-2012-053A (the "RFB"), the Director of Purchasing requested bids for the purchase of Handheld CO2 Detectors for the Rockland County Fire Training Center; and

WHEREAS, One hundred (100) vendors were notified of the RFB, and two (2) vendors responded; and

WHEREAS, Masimo Americas, 40 Parker, Irvine, CA 92618, submitted the lowest bid; and

WHEREAS, The Director of Purchasing determined that Masimo Americas was the lowest responsible bidder that met all of the requirements of the RFB; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Masimo Americas for Handheld CO2 Detectors under the RFB in an amount not to exceed \$110,121; and

WHEREAS, All purchases will be initiated by formal purchase order using funds from a Homeland Security Grant which expires on September 30, 2012; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Rockland County Sheriff's Office in Account No. SHF-GS22-E2050; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Masimo Americas, 40 Parker, Irvine, CA 92618, for Handheld CO2 Detectors for the Rockland County Fire Training Center under RFB-RC-2012-053A in an amount not to exceed \$110,121, and authorizes the 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 2012 Budget of the Rockland County Sheriff's Office in Account No. SHF-GS22-E2050.



Introduced by:

Referral No. 5327

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 472 OF 2012
 APPROPRIATION OF FUNDS REQUESTED BY THE SHERIFF
 TO COVER ROCKLAND COUNTY POLICE ACADEMY'S
 SERVICES OF THE DIRECTOR, USE OF FORCE COORDINATOR,
 IN-SERVICE COORDINATOR AND BASIC SCHOOL COORDINATOR
 THROUGH THE END OF CALENDAR YEAR 2012,
 WITH FUNDS ANTICIPATED THROUGH THE COLLECTION
 OF ADDITIONAL PUBLIC SAFETY FEE REVENUE OVER
 WHAT IS CURRENTLY BUDGETED FOR 2012 FOR THE
 ROCKLAND COUNTY POLICE ACADEMY
 [SHERIFF DEPARTMENT]
 (\$25,793)**

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

WHEREAS, The Sheriff has requested that \$25,793 of funds be appropriated to Dept. 3120, line E4090 to cover Rockland County Police Academy's services of the Director, Use of Force Coordinator, In-Service Coordinator and Basic School Coordinator through the end of calendar year 2012, with funds anticipated through the collection of additional public safety fee revenue over what is currently budgeted for 2012 in Dept. 3120, line R1510; and

WHEREAS, Fee revenue in said department is derived from basic schooling for police officers, in-service training/State certification courses, supervisor training, firearms qualification for retired officers, range rental reimbursement for CPR cards, security/special projects training and charge back to towns and villages; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the appropriating of \$25,793 of funds to Dept. 3120, line E4090 to cover Rockland County Police Academy's services of the Director, Use of Force Coordinator, In-Service Coordinator and Basic School Coordinator through the end of calendar year 2012, with funds anticipated through the collection of additional public safety fee revenue over what is currently budgeted for 2012 in Dept. 3120, line R1510; and be it further

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

GENERAL FUND - 2012

<u>Increase Approp. Acct. (Credit):</u>		
A-SHF-3120-E4090	Fees for Services, Non-Employee	25,793

<u>Increase Est. Rev. Acct. (Debit):</u>		
A-SHF-3120-R1510	Public Safety Fees	25,793

Introduced by:

Referral No. 5327

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 473 OF 2012
 APPROPRIATION OF FEDERAL FORFEITURE FUNDS
 REQUESTED BY THE SHERIFF
 TO BE APPROPRIATED TO THE
 ROCKLAND COUNTY POLICE ACADEMY
 IN ORDER TO PROVIDE FUNDING FOR LIGHTING AND
 EQUIPMENT FOR THE POLICE RANGE
 [OFFICE OF THE SHERIFF]
 (\$43,200)**

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

WHEREAS, The Office of the Sheriff has requested that \$43,200 of federal forfeiture funds in balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) be appropriated to the Rockland County Police Academy in order to provide funding for lighting and equipment for the police range; and

WHEREAS, This request was approved by Rockland’s Law Enforcement Oversight Committee; and

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

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds since sufficient funds to cover said \$43,200 appropriation exists within said balance sheet account; and

WHEREAS, The use of these funds for said purposes are permitted under federal guidelines; and

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

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):

A-SHF-3120-E2500	Forfeiture Funds - Equipment	43,200
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Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	43,200
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Introduced by:

Referral No. 9173

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

**RESOLUTION NO. 474 OF 2012
 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT
 BETWEEN COUNTY OF ROCKLAND AND
 VILLAGE OF HAVERSTRAW FOR THE
 HEALTHY PLACES TO LIVE WORK AND PLAY INITIATIVE
 IN AN AMOUNT OF \$25,000 FOR A TERM FROM
 APRIL 1, 2012 THROUGH MARCH 31, 2013 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [DEPARTMENT OF HEALTH]
 (\$25,000)**

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

WHEREAS, The County of Rockland desires to enter into an intermunicipal agreement with the Village of Haverstraw, 40 New Main Street, Haverstraw New York 10927, to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount of \$25,000 for the period from April 1, 2012 through March 31, 2013; and

WHEREAS, The County shall have the option to renew the contract for two (2) additional one (1) year terms; and

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

WHEREAS, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health; 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 approves the execution of an intermunicipal agreement with the Village of Haverstraw, 40 New Main Street, Haverstraw New York 10927, to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount of \$25,000 for the period from April 1, 2012 through March 31, 2013, and authorizing the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The County shall have the option to renew the contract for two (2) additional one (1) year terms; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health.



ROCKLAND COUNTY DEPARTMENT OF HEALTH



SCHEDULE A

Village of Haverstraw
 Michael F. Kohut, Mayor
 40 New Main Street
 Haverstraw, New York 10927
 Phone: 845-429-0300 (Village Hall)
 Fax: 845-429-0353 (Village Hall)
 Email: Michael.Kohut@vohny.com
 Tax ID: 13-6007299



<p>GOALS & OBJECTIVES:</p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities. Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And work with local restaurants to add healthier menu items including healthier "side" items provided with a meal (carrot sticks rather than potato chips with a sandwich), reformulate existing items, offer affordable and appropriately sized portions, provide healthier combinations for meals, make healthier items the standard for children's meals, and publicize the calorie, fat and sodium content of menu items.</p>
<p>STATEMENT OF WORK:</p>	<ul style="list-style-type: none"> • Complete play space at the Haverstraw Center by purchasing equipment and other approved items for the play space. • Continue to support the work of the garden at Haverstraw Place and the Haverstraw Community Garden. • Bring EBT (Electronic Benefits Transaction) to the Farmers' Market in Haverstraw. Promote the farmers' market to low-income and senior residents. • Begin to develop a plan for street-scale improvements at high need intersections or intersections that are part of the greenway trail. • Support restaurants participating the "Healthier Dining Restaurant Program" • Conduct an inventory of community connections using the Wilder Collaborations Factors Inventory. • Promote and join at least one advocacy website (e.g., New York State

	<p>Healthy Eating and Physical Activity Alliance (NYSHEPA), American Diabetes Association (ADA) and National Alliance of Nutrition and Activity (NANA), National Center on Physical Activity and Disability (NCPAD)).</p> <ul style="list-style-type: none"> ◦ Write at least 1 letters to the editor of local papers discussing obesity and type 2 diabetes prevention issues annually. ◦ Produce and distribute at least 1 press release annually about the work in your community. ◦ Communicate bi-monthly with elected leaders and decision-makers to keep them informed about nutrition and physical activity initiatives in the community to prevent and reduce obesity and diabetes. ◦ Conduct one visit annually to educate elected officials about activities in the community to prevent and reduce obesity and diabetes. ◦ Engage at least one community member, who has suffered as a result of the obesity/diabetes epidemic, to be a community advocate/champion for the initiative. ◦ Build relationships with local news reporters and media personalities to disseminate obesity and type 2 diabetes prevention messages and information. ◦ Conduct both process and outcome evaluation. This will include reporting twice a year on the implementation of the strategies and activities fostering sustainability and policy, systems and environmental change. It will also include conducting program evaluation to measure the impact of these strategies and activities. ◦ Attend CHP meetings with other partners about 2 times per year. ◦ Funds can be spent on travel, personnel, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.
RATE:	<p>Year 2 award: \$25,000 Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
DATE(S) OF SERVICE:	<p>Total contract period: January 1, 2012 – March 31, 2015 Annual dates of service: Year 1 – January 1, 2012 – March 31, 2012 Year 2 – April 1, 2012 – March 31, 2013 Year 3 – April 1, 2013 - March 31, 2014 Year 4 – April 1, 2014 – March 31, 2015</p>
<p>NOT TO EXCEED: \$90,000 over 4 years \$25,000 for Year 2</p>	<p>\$90,000 over 4 years \$25,000 for Year 2</p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of the</p>

	<p>project; complete a final report; submit all vouchers and reports by March 31 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative</p>
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Introduced by:

Referral No. 9173

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

**RESOLUTION NO. 475 OF 2012
 APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT
 IN AN AMOUNT NOT TO EXCEED \$22,000
 BETWEEN COUNTY OF ROCKLAND AND
 VILLAGE OF WEST HAVERSTRAW FOR THE
 HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE,
 FOR A TERM FROM APRIL 1, 2012 THROUGH MARCH 31, 2013 AND
 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
 [HEALTH DEPARTMENT]
 (\$22,000)**

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

WHEREAS, By Resolution No. 99 of 2012 the Legislature of Rockland County approved an Intermunicipal Agreement between the County of Rockland and the Village of West Haverstraw for the Healthy Places to Live, Work and Play Initiative for an amount not to exceed \$22,150 for a term from October 1, 2011 through March 31, 2012;

WHEREAS, An intermunicipal agreement has been proposed between the County of Rockland and Village of West Haverstraw and is prepared to implement policy and environmental improvements to help achieve a healthier community as indicated in Schedule "A"; and

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

WHEREAS, The County of Rockland desires to enter into an intermunicipal agreement with the Village of West Haverstraw, 130 Samsondale Avenue, West Haverstraw, New York 10993, to implement policy and environmental improvements in order to reach the goal of a healthier community in the amount not to exceed \$22,000 for the period from April 1, 2012 through March 31, 2013; and

WHEREAS, The County shall have the option to renew the contract for two (2) additional one (1) year terms: and

WHEREAS, Sufficient grant funds have been provided for this agreement in the 2012 budget of Department of Health; and

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

RESOLVED, The County shall have the option to renew the contract for two (2) additional one (1) year terms: and

RESOLVED, That the Legislature of Rockland County approves the execution of an intermunicipal agreement with the Village of West Haverstraw, 130 Samsondale Avenue, West Haverstraw, New York 10993, to provide a implement policy and environmental improvements in order to reach the goal of a healthier community in the amount not to exceed \$22,000 for the period from April 1, 2012 through March 31, 2013, and authorizing the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient grant funds have been provided for this agreement the 2012 budget of Department of Health.





ROCKLAND COUNTY DEPARTMENT OF HEALTH

SCHEDULE A

Village of West Haverstraw
 Catherine B. Kopf, Treasurer
 130 Samsondale Avenue
 West Haverstraw, NY 10993
 Phone: 845-947-2800
 Fax: 845-947-1560



Email: ckopf@westhaverstraw.org (Catherine B. Kopf)
 Tax ID: 13-6007338

<p>GOALS & OBJECTIVES:</p>	<p>The Rockland County Department of Health seeks to reduce death and disability due to chronic disease by initiating targeted lifestyle interventions in the Rockland County Community through the Creating Healthy Places to Live, Work and Play initiative funded by the New York State Department of Health.</p> <p>Village of West Haverstraw is committed to working with the Rockland County Department of Health to implement policy and environmental improvements in the following areas to reach the goals of a healthier community: Create, rehabilitate, maintain and promote parks and recreation facilities in underserved residential areas to offer safe, accessible and attractive opportunities for physical activity for persons of all ages and abilities; Develop and/or enhance playgrounds for children that are safe, attractive, accessible and available; Improve street-scale urban design for small geographic areas (such as a few blocks): improved street lighting, safe street crossing, use of traffic calming approaches (speed humps, traffic circles), enhanced landscaping, and promote these areas as appropriate for physical activity; Create community gardens by working with community planning boards, neighborhood associations, persons with disabilities, and senior and low-income housing developments; And improve quality of food at grocery stores, convenience stores/bodegas and small stores in underserved communities.</p>
<p>STATEMENT OF WORK:</p>	<ul style="list-style-type: none"> • Promote the Natural Playspace to residents through posters, a newsletter mailed to residents and by designing and placing signage at Peck's Pond. • Work with the Rockland Riverfront Community Council to extend the greenway trail, gain designation, improve the trail in order for people to use the trail as a place for physical activity, place signage on trail as needed and promote the use of the trail. • Plan and design a "health information" kiosk at the Village Welcome area. • Design and install mile markers so people will know walking distances around the village. • Support and provide financial or tangible item awards to approximately 5 corner stores/bodegas in 10993 or 10923 zip codes that are working with the health department on the Healthy Corner Store Initiative. • Conduct an inventory of community connections using the Wilder Collaborations Factors Inventory. • Promote and join at least one advocacy website (e.g., New York State Healthy Eating and Physical Activity Alliance (NYSHEPA), American Diabetes Association (ADA) and National Alliance of Nutrition and

	<p>(NCPAD)).</p> <ul style="list-style-type: none"> • Write at least 1 letters to the editor of local papers discussing obesity and type 2 diabetes prevention issues annually. • Produce and distribute at least 1 press release annually about the work in your community. • Communicate bi-monthly with elected leaders and decision-makers to keep them informed about nutrition and physical activity initiatives in the community to prevent and reduce obesity and diabetes. • Conduct one visit annually to educate elected officials about activities in the community to prevent and reduce obesity and diabetes. • Engage at least one community member, who has suffered as a result of the obesity/diabetes epidemic, to be a community advocate/champion for the initiative. • Build relationships with local news reporters and media personalities to disseminate obesity and type 2 diabetes prevention messages and information. • Conduct both process and outcome evaluation. This will include reporting twice a year on the implementation of the strategies and activities fostering sustainability and policy, systems and environmental change. It will also include conducting program evaluation to measure the impact of these strategies and activities. • Attend CHP meetings with other partners about 2 times per year. • Attend quarterly Steps to a Healthier Rockland meeting as available. • Funds can be spent on travel, personnel, administration, and all related expenses (approved by RCDOH technical advisor for this project) to complete the project deliverables.
<p>RATE:</p>	<p>Year 2 award: \$22,000 Option to renew annually: Up to \$90,000 over the four-year service period. Vouchers must be submitted to Melissa Jacobson, RCDOH, 50 Sanatorium Road, Building J, Pomona, NY 10970.</p>
<p>DATE(S) OF SERVICE:</p>	<p>Total contract period: April 1, 2011 – March 31, 2015 Annual dates of service: Year 1 – April 1, 2011 – March 31, 2012 Year 2 – April 1, 2012 – March 31, 2013 Year 3 – April 1, 2013 – March 31, 2014 Year 4 – April 1, 2014 – March 31, 2015</p>
<p>NOT TO EXCEED:</p> <p>\$90,000 over 4 years</p> <p>\$ 22,000 for Year 2</p>	<p>\$90,000 over 4 years</p> <p>\$ 22,000 for Year 2</p> <p>The availability of funds is pending an annual renewal of the Creating Health Places to Live, Work and Play (CHP) award from the New York State Department of Health. It is also pending the approval of annual workplans by the Rockland County Department of Health and spending limitations dictated by the CHP funding.</p> <p>The following must be done in order to receive full payment: work with Melissa Jacobson to develop an appropriate method of evaluating the success of project; complete a final report; submit all vouchers and reports by March 31 of each contract year; contribute at least a 15% match of in-kind based on value of contract; support the implementation of the Nutrition And Physical Self-Assessment in Child Care (NAPSACC) program at childcare facilities located in the village or that serve children from the village. Use the Steps to a Healthier Rockland and Creating Healthy Places to Live Work and Play name and logo on any printed materials, media releases, or promotional activities related to the funded initiative</p>

Introduced by:

Referral No. 8372

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

**RESOLUTION NO. 476 OF 2012
 APPROVING THE EXTENSION OF AND AMENDMENT TO
 THE AGREEMENT IN EXCESS OF \$100,000 WITH APS ACQUISITION, LLC
 ORIGINALLY KNOWN AS OMNICARE, INC. D/B/A EFS/ROYAL CARE
 AND SUBSEQUENTLY KNOWN AS AMC NEW YORK D/B/A EFS/ROYAL CARE
 TO PROVIDE ENTERAL FEEDING AND UROLOGICAL, OSTOMY,
 WOUND CARE AND TRACHEOSTOMY PRODUCTS AND SERVICES
 FOR THE DEPARTMENT OF HOSPITALS UNDER RFP-RC-07-037
 EXTENDING THE TERM OF THE AGREEMENT
 FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
 AND INCREASING THE AGREEMENT BY \$60,000
 FOR A TOTAL AMOUNT NOT TO EXCEED \$278,000
 FOR THE FULL PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2012
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
 EXTENSION/AMENDMENT TO THE AGREEMENT
 [DEPARTMENT OF HOSPITALS]
 (\$278,000)**

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

WHEREAS, On April 15, 2008, the County entered into an agreement with Omnicare, Inc. d/b/a EFS/Royal Care ("Omnicare"), 100 Red Schoolhouse Road, Suite C4, Chestnut Ridge, New York 10977-7056, to provide enteral feeding and urological, ostomy, wound care and tracheostomy products and services for the Department of Hospitals under RFP-RC-07-037 (the "RFP"), in an amount not to exceed \$70,000 (\$35,000 per year) for the period from January 1, 2008 through December 31, 2009; and

WHEREAS, By letter dated December 29, 2008, the amount of the agreement was increased to an amount not to exceed \$98,000 (\$49,000 per year) for the period from January 1, 2008 through December 31, 2009; and

WHEREAS, By Resolution No. 333 of 2010, the Legislature of Rockland County approved an extension of and amendment to the agreement in excess of \$100,000 with AMC New York (which was owned by Omnicare, Inc.) d/b/a EFS/Royal Care ("AMC"), formerly known as Omnicare, extending the term of the agreement from January 1, 2010 through December 31, 2010, and increasing the agreement by \$60,000 for a total amount not to exceed \$158,000 for the full period from January 1, 2008 through December 31, 2010; and

WHEREAS, By letter dated June 28, 2010, the agreement with AMC, formerly known as Omnicare, was extended and amended; and

WHEREAS, By Resolution No. 199 of 2011, the Legislature of Rockland County approved a second extension of and amendment to the agreement in excess of \$100,000 with AMC, formerly known as Omnicare, extending the term of the agreement from January 1, 2011 through December 31, 2011, and increasing the agreement by \$60,000 for a total amount not to exceed \$218,000 for the full period from January 1, 2008 through December 31, 2011; and

WHEREAS, By letter dated May 27, 2011, the agreement with AMC, formerly known as Omnicare, was extended and amended; and

WHEREAS, Omnicare, Inc. has closed AMC New York, Inc. and has reassigned this service to APS Acquisition, LLC (which also is owned by Omnicare, Inc.) d/b/a Omnicare Medical Supply Company ("APS"), 1717 Park Street, Suite 200, Naperville, IL 60563; and

WHEREAS, By this Resolution, the Commissioner of Hospitals and the Director of Purchasing request that the County Executive and the Legislature of Rockland County approve a third and final extension of and amendment to the agreement in excess of \$100,000 with APS, originally known as Omnicare and subsequently known as AMC, extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the agreement by \$60,000 for a total amount not to exceed \$278,000 for the full period from January 1, 2008 through December 31, 2012; and

WHEREAS, APS has agreed to hold its prices at current levels for the fifth and final year of this contract even though the Consumer Price Index – All Urban Consumers has increased by 3.6% for the previous twelve (12) month period, resulting in an annual savings of \$2,160 for the County; and

WHEREAS, It is in the best interests of the County to renew this contract to maintain continuity of services and prices at current levels; and

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

WHEREAS, Sufficient funds for this extension of and amendment to the agreement exist in the 2012 Budget of the Department of Hospitals; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of \$100,000 with APS Acquisition, LLC d/b/a Omnicare Medical Supply Company, 1717 Park Street, Suite 200, Naperville, IL 60563, originally known as Omnicare, Inc. d/b/a EFS/Royal Care and subsequently known as AMC New York d/b/a EFS/Royal Care, to provide enteral feeding and urological, ostomy, wound care and tracheostomy products and services for the Department of Hospitals under RFP-RC-07-037, extending the term of the agreement from January 1, 2012 through December 31, 2012, and increasing the agreement by \$60,000 for a total amount not to exceed \$278,000 for the full period from January 1, 2008 through December 31, 2012, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizing the County Executive to execute the extension/amendment, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this extension of and amendment to the agreement exist in the 2012 Budget of the Department of Hospitals.

AMENDED
Referral No. 6704

Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 477 OF 2012
 APPROVING A MEMORANDUM OF UNDERSTANDING
 AGREEMENT BETWEEN THE COUNTY OF ROCKLAND
 AND THE TOWN OF RAMAPO POLICE DEPARTMENT
 FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE
 CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014
 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY
 THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]**

Mr. Wolfe offered the following amended resolution, which was seconded by Mr. Carey, Mr. Day, Mr. Earl, Mr. Jobson, Mr. Soskin and Mr. Wieder and unanimously adopted:

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

WHEREAS, The County of Rockland through its Office of the District Attorney and the Town of Ramapo Police Department, 237 Route 59, Suffern, New York 10901 desire to enter into an Memorandum of Understanding Agreement, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014; and

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding between the County of Rockland through its Office of the District Attorney and the Town of Ramapo Police Department, 237 Route 59, Suffern, New York 10901, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.

Debate:**Mr. Day**

I just want to take a moment to acknowledge our District Attorney on his setting up this Regional Investigative Unit. There was much consternation that we are all aware of as it related to assignment of local officers to a countywide approach to crime. What I found particularly frustrating as a retired law enforcement professional, which was getting lost in the translation, was the fact that our criminals do not stop at the borders of our towns when they commit their crimes upon the people in this County. It is heartening to see District Attorney Zugibe make an effort to ensure that the mission will continue without the expenditure of one penny of County taxpayer dollars. He found a way to make things work in difficult times. I think it is important that we recognize that, at least I will recognize that today and publicly, because that is exactly the type of thinking we need here in order to make government work and, more importantly, to make the mission of law enforcement work. I just wanted to publicly acknowledge District Attorney Zugibe for his efforts on this. Thank you.

Mr. Grant

I echo Mr. Day's comments. I just wanted to make a comment that I probably should have taken up in committee. On the third Whereas it says that there are no funds required under this Memorandum of Understanding. I was wondering if the mover would consider amending that to WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program and RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program. Please amend the next four with the same.

Mr. Wolfe

I accept that amendment.

Chairwoman Cornell

I want to add my congratulations and thanks to the District Attorney for doing the outreach that was necessary to create this and the shared service arrangement. He believes it will actually save the County something like \$1,000,000 next year.

Mr. Wolfe

I just want to mention that for the remaining four resolutions I am going to move them with the amendment by Legislator Grant.

Mr. Grant made a motion to amend and add the following clauses, which was accepted by the mover Mr. Wolfe and passed unanimously:

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.

AMENDED
Referral No. 6704

Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 478 OF 2012
 APPROVING A MEMORANDUM OF UNDERSTANDING
 AGREEMENT BETWEEN THE COUNTY OF ROCKLAND
 AND THE VILLAGE OF SUFFERN POLICE DEPARTMENT
 FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE
 CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014
 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY
 THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]**

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

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

WHEREAS, The County of Rockland through its Office of the District Attorney and the Village of Suffern Police Department, 61 Washington Avenue, Suffern, New York 10901 desire to enter into an Memorandum of Understanding Agreement, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014; and

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding between the County of Rockland through its Office of the District Attorney and the Village of Suffern Police Department, 61 Washington Avenue, Suffern, New York 10901, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.



Mr. Grant made a motion to amend and add the following clauses, which was accepted by the mover Mr. Wolfe and passed unanimously:

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.



AMENDED
Referral No. 6704

Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 479 OF 2012
 APPROVING A MEMORANDUM OF UNDERSTANDING
 AGREEMENT BETWEEN THE COUNTY OF ROCKLAND
 AND THE TOWN OF ORANGETOWN POLICE DEPARTMENT
 FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE
 CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014
 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY
 THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]**

Mr. Wolfe offered the following amended resolution, which was seconded by Mrs. Low-Hogan, Mr. Moroney, Mr. Murphy and Mr. Soskin and unanimously adopted:

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

WHEREAS, The County of Rockland through its Office of the District Attorney and the Town of Orangetown Police Department, 20 Orangetown Road, Orangeburg, New York 10962, desire to enter into an Memorandum of Understanding Agreement, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014; and

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding between the County of Rockland through its Office of the District Attorney and the Town of Orangetown Police Department, 20 Orangetown Road, Orangeburg, New York 10962, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.

Mr. Grant made a motion to amend and add the following clauses, which was accepted by the mover Mr. Wolfe and passed unanimously:

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.

AMENDED
Referral No. 6704

Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 480 OF 2012
 APPROVING A MEMORANDUM OF UNDERSTANDING
 AGREEMENT BETWEEN THE COUNTY OF ROCKLAND
 AND THE TOWN OF CLARKSTOWN POLICE DEPARTMENT
 FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE
 CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014
 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY
 THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]**

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

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

WHEREAS, The County of Rockland through its Office of the District Attorney and the Town of Clarkstown Police Department, 10 Maple Avenue 59, New City, New York 10956 desire to enter into an Memorandum of Understanding Agreement, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014; and

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding between the County of Rockland through its Office of the District Attorney and the Town of Clarkstown Police Department, 10 Maple Avenue 59, New City, New York 10956, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.



Mr. Grant made a motion to amend and add the following clauses, which was accepted by the mover Mr. Wolfe and passed unanimously:

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.



AMENDED
Referral No. 6704

Introduced by:

- Hon. Jay Hood, Jr., Sponsor
- Hon. Toney L. Earl, Sponsor
- Hon Christopher J. Carey, Sponsor
- Hon. Edwin J. Day, Sponsor
- Hon. Aney Paul, Sponsor
- Hon. Alden H. Wolfe, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Michael M. Grant, Sponsor

**RESOLUTION NO. 481 OF 2012
 APPROVING A MEMORANDUM OF UNDERSTANDING
 AGREEMENT BETWEEN THE COUNTY OF ROCKLAND
 AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT
 FOR THE OPERATION OF A REGIONAL INVESTIGATIVE RESOURCE
 CENTER FOR THE PERIOD AUGUST 1, 2012 THROUGH JULY 31, 2014
 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY
 THE COUNTY EXECUTIVE
 [OFFICE OF THE DISTRICT ATTORNEY]**

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

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

WHEREAS, The County of Rockland through its Office of the District Attorney and the Town of Haverstraw Police Department, 101 West Ramapo Road, Garnerville, New York 10923 desire to enter into an Memorandum of Understanding Agreement, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014; and

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the Memorandum of Understanding between the County of Rockland through its Office of the District Attorney and the Town of Haverstraw Police Department, 101 West Ramapo Road, Garnerville, New York 10923, for the operation of a regional investigative resource center, for the period August 1, 2012 through July 31, 2014, subject to the approval of the County Attorney; and be it further

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.

Mr. Grant made a motion to amend and add the following clauses, which was accepted by the mover Mr. Wolfe and passed unanimously:

WHEREAS, There are no additional county funds required under this Memorandum of Understanding for this program

RESOLVED, There are no additional county funds involved in this Memorandum of Understanding for this program.

Introduced by:

Referral No. 6924

Hon. Jay Hood, Jr., Sponsor
Hon. Harriet D. Cornell, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO 482 OF 2012
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES**

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

WHEREAS, The Director of Fire and Emergency Services has requested the establishment of one position in the Department of Fire and Emergency Services along with the concurrent abolishment of one position, and

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

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

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

RESOLVED, That one position of Fire & Emergency Services Coordinator (1/2), position #9025, (RAM band 6 - \$85,968 - \$111,178) be hereby established in the Department of Fire and Emergency Services – 3410, and be it further

RESOLVED, That the title of Fire & Emergency Services Coordinator (1/2) be allocated to RAM management band 6 (\$85,968 - \$111,178) as provided in the contract between the County of Rockland and the Rockland Association of Management, and be it further

RESOLVED, That one position of Coordinator, Fire Instruction (1/2), position #8454B (RAM band 6 - \$85,968 - \$111,178) be hereby concurrently abolished.

Introduced by:

Referral No. 5614/8111

- Hon. Jay Hood, Jr., Sponsor
- Hon. Harriet D. Cornell, Sponsor
- Hon. Philip Soskin, Sponsor
- Hon. Douglas J. Jobson, Sponsor
- Hon. Alden H. Wolfe, Sponsor

**RESOLUTION NO 483 OF 2012
CORRECTION OF 2010 TAX ROLLS
AND REFUND OF REAL PROPERTY
TAXES IN AMOUNT OF \$3,086.98
TOWN OF RAMAPO
KONBIT NEG LAKAY, INC.
16 E. CHURCH STREET
SPRING VALLEY, NEW YORK
PROPERTY ID # 57.39-2-32
[DEPARTMENT BUDGET AND FINANCE]**

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

WHEREAS, This parcel received special single parcel State legislation giving the Town of Ramapo the authority to grant a retroactive exemption; and

WHEREAS, The Town of Ramapo has granted the exemption per Town Resolution No. 2011-494 making the parcel wholly exempt for assessment year 2010; and

WHEREAS, The tax amount should be corrected and reduced from \$4,842.16 to \$1,755.18 on the 2011 Town/County Tax Roll, and a refund issued in the amount of \$3,086.98; and

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

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

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

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

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2011 Town and County tax rolls and refund of a portion of the 2011 Town and County real property taxes in the amount of \$3,086.98, and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and process said refund accordingly.

SCHEDULE A
Town of Ramapo

OWNER: KONBIT NEG LAKAY INC

PROPERTY I.D.# 57.39-2-32

CORRECTION: THE TAX AMOUNT OF \$4,842.16 ON THE 2011 TOWN TAX ROLL BE CORRECTED TO READ \$1,755.18 AND A CREDIT OR REFUND BE ISSUED IN THE AMOUNT OF \$3,086.98.

REASON: THE PARCEL RECEIVED SPECIAL SINGLE PARCEL STATE LEGISLATION GIVING THE TOWN OF RAMAPO THE AUTHORITY TO GRANT A RETROACTIVE EXEMPTION FOR THIS PARCEL. THE TOWN HAS GRANTED THE EXEMPTION PER TOWN RESOLUTION # 2011-494 MAKING THE PARCEL WHOLLY

Introduced by:

Referral No. 9481

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

**RESOLUTION NO. 484 OF 2012
SETTING A DATE FOR PUBLIC HEARING
2013 ROCKLAND COUNTY BUDGET**

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

WHEREAS, the proposed budget for the County of Rockland for the year 2013 will be filed in the Office of the Clerk to the Legislature of Rockland County on or about October 23, 2012; and

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

WHEREAS, Article IV, Section 4.07 of the Charter requires said public hearing to be held no later than November 20, 2012; and

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

RESOLVED, that a public hearing on the proposed 2013 Rockland County Budget be held on the **20th day of November 2012 at 7:05 P.M.** in the Legislative Chambers; and be it further

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

Comments from Legislators

Legislator Patrick J. Moroney

I want to thank you for your very kind words in the recent passing of my brother. I also want to say a special thanks to the staff of the Legislature who so kindly supported me in our moments of sorrow. I thank all my colleagues in the Legislature for attending and being so kind in that time of great sorrow that we had in the untimely passing of my brother Frank. I thank everybody connected with this Legislature and a lot of people around the County. I really appreciate it. Thank you very much.

Chairwoman Harriet D. Cornell

We deeply regret the loss of your brother and feel strongly about that.

**ADJOURNMENT IN MEMORY OF
KENNETH "JAKE" JACOB**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Kenneth "Jake" Jacob.

**ADJOURNMENT IN MEMORY OF
HOWARD F. "PETE" BROOKS**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Howard F. "Pete" Brooks.

**ADJOURNMENT IN MEMORY OF
FRANK MORONEY**

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

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

**ADJOURNMENT IN MEMORY OF
BURT PANITZ**

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

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

**ADJOURNMENT IN MEMORY OF
JACQUELINE HOGG**

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

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

**ADJOURNMENT IN MEMORY OF
MARGARET MALLOY**

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

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

**ADJOURNMENT IN MEMORY OF
HARRIET D. OWEN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Harriet D. Owen.

**ADJOURNMENT IN MEMORY OF
TAMMY PALMER**

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

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

**ADJOURNMENT IN MEMORY OF
TERRANCE "TERRY" MCCRUDDEN**

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

RESOLVED, that the Legislature of Rockland County adjourn this meeting in memory of Terrance "Terry" McCrudden.

**RESOLUTION NO. 485 OF 2012
ADJOURNMENT**

Mr. Murphy offered the following resolution, which was seconded by Mr. Jobson and adopted (7:48 p.m.)

RESOLVED, that the meeting of the Legislature is hereby adjourned to Tuesday, October 16, 2012 at seven o'clock in the evening.

Respectfully Submitted,

DARCY M. GREENBERG
Proceedings Clerk