



Absent:
A. Wolfe

**Annotated Agenda
February 2, 2016
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Harriet D. Cornell, Legislator, District 10.
3. Invocation by the Honorable Harriet D. Cornell, Legislator, District 10.
4. Adoption of Minutes.
5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.
(7:30 p.m. – 7:32 p.m.)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 9392** - Approving Lease Agreement Between Good Samaritan Regional Medical Center And The County Of Rockland At No Cost To The County (NCTD) For A Period Of 60 Months (Five Years) From January 1, 2016 To December 31, 2020 And Authorizing Execution Of This Agreement By The County Executive (Office Of The District Attorney). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin)

29

GRANT/LOW-HOGAN: UNAN.

2. **Referral No. 8896**

- a. Approving A Maintenance Service Agreement Between The County Of Rockland And Motorola, Inc. For A New Radio System Located At The Sheriff's Communication Center In An Amount Not To Exceed \$720,000 For The Period January 1, 2016 Through December 31, 2016 And Authorizing The Execution Of This Agreement By The County Executive (Office Of Fire And Emergency Services) (\$720,000). Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Nancy Low-Hogan, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin)

30

GRANT/EARL, JOBSON, PAUL: UNAN.

- b. Acceptance Of Donation Of A Lifesize Video Conferencing Unit From New York Technology Company For Emergency Response, Preparedness And Communications (Fire And Emergency Services). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

31

GRANT/PAUL: UNAN.

3. **Referral No. 2973** - Appropriation Of Funds From The STOP-DWI Reserve Account In The Total Amount Of \$33,925 In Order To Contract With Education & Assistance Corp., Inc. To Provide A Part-Time Case Manager For Case Management, Addiction Counseling And Drug Testing Services To The Felony DWI Offenders In The Rockland County Drug Court (STOP-DWI) (\$33,925). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

32

GRANT/FALCIGLIA: UNAN.

4. **Referral No. 5906** - Approving Purchases In Excess Of \$100,000 From Universal Electric Motor Service, Inc. For Pumps - Inspection, Overhaul, Rewind And Repair Services In An Additional Amount Of \$85,000 And Exercising The Fourth Option Term From April 28, 2015 Through April 27, 2016 For A Total Amount Not To Exceed \$700,000 From The Commencement Date April 28, 2012 Through April 27, 2016 With All Purchases To Be Made By Formal Purchase Order Under RFB-RC-2012-018 (Department Of General Services - Division Of Purchasing) (\$700,000). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin)

33

GRANT/JOBSON: UNAN.

5. **Referral No. 9323** - Approving Purchases In Excess Of \$100,000 From Oracle America, Inc. For Annual PeopleSoft Enterprise And PeopleSoft Database Maintenance And Support For Existing Licenses In An Amount Not To Exceed \$234,223.89 And For Oracle Database Enterprise Edition-Processor Perpetual In An Amount Not To Exceed \$34,107.55 For A Total Amount Not To Exceed \$268,331.44 In Accordance With NYS OGS Contract No. PT64000 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$268,331.44). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Philip Soskin)

34

GRANT/SOSKIN: UNAN.

6. **Referral No. 6795** - Approving Purchases In Excess Of \$100,000 From Cellco Partnership d/b/a Verizon Wireless For Wireless Telecommunication Services And Cellular Telephones For Various County Departments On An As Needed Basis Under New York State Office Of General Services Contract No. PS63766 For A Total Amount Of \$260,000 For The Period From January 1, 2016 Through December 31, 2016 And Authorizing Purchases To Be Made By Formal Purchase Order (Department Of General Services - Division Of Purchasing) (\$260,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

35

GRANT/MORONEY: M.V.

**AYES: 15 CORNELL, EARL, FALCIGLIA, GRANT, HOFSTEIN, JOBSON
LOW-HOGAN, MORONEY, PAUL, SANTULLI, SCHOENBERGER,
SOSKIN, TYER, WIEDER, HOOD, JR.)**

ABSTAIN: 01 (CAREY, employed by Verizon)

ABSENT: 01 (WOLFE)

7. **Referral No. 9263** - Approving The Acceptance Of A Grant In The Amount Of \$120,000 (NCTD) From The NYS Office Of Children And Family Services To The Rockland County Department Of Social Services For Continued Participation In The New York Safe Harbour Initiative For The Calendar Year 2016 And Authorizing The County Executive To Execute All Necessary Instruments And Documents (Department Of Social Services) (\$120,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

36

GRANT/HOFSTEIN, PAUL: UNAN.

8. **Referral No. 8886** - Approving The Acceptance Of A New Local Impact Grant In The Amount Of \$135,000 From Hudson River Health Care, Inc. A Subcontractor Of The New York State Department Of Health, To Develop, Implement And Evaluate Rockland County Businesses To Achieve Workplace Wellness Initiatives For The Period From September 1, 2015 Through September 29, 2016 And Authorizing The County Executive To Execute All Necessary Documents Including The Subrecipient Agreement With Hudson River Health Care, Inc. (Department Of Health) (\$135,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

37

GRANT/CORNELL, EARL, LOW-HOGAN, PAUL: UNAN.

9. **Referral No. 9252**

- a. Approving Acceptance Of Grant Funds In The Amount Of \$3,815 (NCTD) From The New York State Division Of Homeland Security And Emergency Services (DHSES) Hazardous Materials Emergency Preparedness (HMEP) Grant To Train Emergency Responders And To Disseminate Preparedness Plans For The Period September 30, 2015 Through September 30, 2016 And Authorizing The Execution Of All Necessary Grant Documents By The County Executive (Office Of Fire And Emergency Services) (\$3,815). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

38

GRANT/EARL, JOBSON, SANTULLI, SOSKIN: UNAN.

- b. Approval Of Intergovernmental Memorandum Of Agreement With The New York State Division Of Homeland Security And Emergency Services For The Temporary Loan Of Fire Suppression Foam Equipment For A Term Of Twenty-Four (24) Months From The Date The Agreement Becomes Effective Upon The Approval And Filing By The State Comptroller With A Renewal Option Of An Additional Twenty-Four (24) Months And Authorizing Its Execution By The County Executive (Office Of Fire And Emergency Services). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

39

GRANT/FALCIGLIA, JOBSON, SOSKIN, WIEDER, HOOD, JR.: UNAN.

- 10. Referral No. 2973/9500** - Amending The 2015 Budget By Approving The Acceptance Of Additional Funds In The Amount Of \$36,245 For The Calendar Year 2015 From The New York State Office Of Mental Health To The Rockland County Department Of Mental Health To Be Distributed To Mental Health Association Of Rockland County, Inc., Loeb House, Inc., Saint Dominic's Home And Rockland Hospital Guild, Inc. For Ten (10) Additional Supported Housing Beds And Authorizing The County Executive To Execute All Necessary Documents Including The Applicable Contract Amendments (Department Of Mental Health) (\$36,245). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

40

GRANT/EARL, PAUL, SOSKIN, TYER: UNAN.

- 11. Referral No. 5614** - Approval Of Payment In Lieu Of Taxes (PILOT) Agreement Between Pearl River Campus, LLC, Town Of Orangetown, Nanuet School District, County Of Rockland, And The County Of Rockland Industrial Development Agency For Property Located At: 401 North Main Street, Pearl River, Town Of Orangetown, In The Nanuet School District, Tax Map Section 68.08 Block 1, Part Of Lot 1; Section 63.20 Block 1 Lots 2 And 3; And Section 68.12 Block 1 Lot 2 And Authorizing Its Execution By The County Executive (Department Of Finance) (PILOT). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Vincent D. Tyer)

41

GRANT/LOW-HOGAN, MORONEY, TYER: UNAN.

- 12. Referral No. 9361**

- a. Approving Purchases In Excess Of \$100,000 From You're Good Inc. d/b/a A Cleaner For Dry Cleaning Services For The Department Of The Sheriff And To Exercise The Fourth Option Term From January 1, 2016 Through December 31, 2016 For A Total Amount Not To Exceed \$135,000 From The Commencement Date January 1, 2012 Through December 31, 2016 Under RFB-RC-2012- 003 With All Purchases To Be Made By Formal Purchase Order (Department Of General Services – Division Of Purchasing) (\$135,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

42

GRANT/JOBSON, SOSKIN: UNAN.

- b. Authorizing An Agreement With The U.S. Department Of Justice For Reimbursement To The Rockland County Sheriff's Department Under The United States Organized Crime Drug Enforcement Task Forces For Overtime And Authorized Expense/Strategic Initiative Program For The Period October 1, 2015 To September 30, 2016 And Authorizing Its Execution By The County Executive (Sheriff's Department). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

43

GRANT/EARL, JOBSON, SOSKIN: UNAN.

13. **Referral No. 9209** - Approving An Agreement In Excess Of \$100,000 With NTS Data Services, LLC For A Contract Sum Not To Exceed \$307,484 To Provide Software Maintenance And Support Services For The Team Voter Registration, Sign-It! Full Document Imaging, The Election Management Components Of E-Suite (Petition, Candidate And Elected Official Management) And IMS Systems For The Period From January 1, 2016 Through December 31, 2019 And Authorizing Its Execution By The County Executive (Board Of Elections) (\$307,484). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

44

GRANT/JOBSON, SCHOENBERGER, SOSKIN: UNAN.

14. **Referral No. 5327**

- a. Authorizing An Agreement Between The County Of Rockland And The Clarkstown Central School District For Title I, Part A & D Educational Services At The Rockland County Correctional Facility At No Cost To The County (NCTD) For The Period From September 1, 2015 Through August 31, 2016 And Authorizing The Execution By The County Executive (Sheriff's Department). (Sponsors: Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

45

GRANT/CORNELL, EARL, HOFSTEIN, PAUL, SANTULLI, SOSKIN: UNAN.

- b. Reclassifying One Position In The Sheriff's Department. (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe)

46

GRANT/EARL, JOBSON, MORONEY, SOSKIN: UNAN.

- 15. **Referral No. 6704** - Approving An Intermunicipal Cooperation Agreement Between The County Of Rockland And The Town Of Haverstraw In An Amount Not To Exceed \$35,000 (NCTD) For The Period December 1, 2015 Through June 30, 2016 In Order For Said Town To Provide An Experienced Domestic Violence Officer And Authorizing The Execution Of This Agreement By The County Executive (Office Of The District Attorney) (\$35,000). (Sponsors; Hon. Aron B. Wieder, Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Laurie A. Santulli, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe)

47

GRANT/JOBSON, PAUL, SANTULLI, SOSKIN, HOOD, JR.: UNAN.

- 16. **Referral No. 8281-** Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Day Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law§ 410-U For The Calendar Year 2016 With Total Expenditures Not To Exceed The Department Of Social Services' 2016 Budget For Day Care Services And Authorizing The County Executive To Execute The Agreements (Department Of Social Services). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

48

GRANT/MORONEY, SOSKIN: UNAN.

- 17. **Referral No. 8983** - Approving The Agreements Which May Be In Excess Of \$100,000 With The Licensed Foster Care Agencies Listed On The Annexed Schedule A To Provide The Services Required By Social Services Law § 398 For The Calendar Year 2016 With Total Expenditures Not To Exceed The Department Of Social Services' 2016 Budget For Foster Care Services And Authorizing The County Executive To Execute The Agreements (Department Of Social Services). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Ilan S. Schoenberger, Hon. Charles J. Falciglia, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Lon M. Hofstein, Hon. Alden H. Wolfe)

49

GRANT/PAUL, SOSKIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 8021** - Extending The Term Of Douglas J. Schuetz As Acting Commissioner Of Planning. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Nancy Low-Hogan, Hon. Christopher J. Carey, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Charles J. Falciglia, Hon. Michael M. Grant, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Aney Paul, Hon. Laurie A. Santulli, Hon. Philip Soskin, Hon. Vincent D. Tyer, Hon. Aron B. Wieder, Hon. Jay Hood, Jr.)

50

SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

1. Referral No. 7621

- a. Approving Amendments To The County Procurement Card Program Guidelines (DGS-Division Of Purchasing). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Aron B. Wieder)

51

PAUL/JOBSON: UNAN.

- b. Approving Agreement In Excess Of \$100,000 With PFM Financial Solutions LLC And Agreement With Bank Of Montreal To Provide Procurement Card Services Under RFP-RC-2014-022 For The Period From February 1, 2016 Through January 31, 2021 With Estimated Annual Expenditures Of \$250,000 And Total Purchases Not To Exceed \$1,250,000 For The Five Year Period And Authorizing Execution Of All Necessary Documents By The County Executive (DGS-Division Of Purchasing) (\$1,250,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Aron B. Wieder)

52

PAUL/EARL: UNAN.

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

- 1. Referral No. 5426** - Urging The New York State Senate And Assembly To Pass Bills S. 5751-A And A. 7625, Which Would Amend The Navigation Law To Require The Owner Or Operator Of A Major Vessel To Provide The Department Of Environmental Conservation With Evidence Of Financial Responsibility Sufficient To Cover Cleanup And Decontamination Costs Associated With A Potential Spill Or Accident. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Nancy Low-Hogan, Hon. Laurie A. Santulli, Hon. Douglas J. Jobson)

53

CORNELL/EARL, JOBSON, LOW-HOGAN: UNAN.

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

(NO REPORTS)

13. New Business:

14. Reports of County Officers:

15. Adjournment – 7:57 p.m.

54

SOSKIN/ENTIRE LEGISLATURE: UNAN.